## 680707

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SECRETARY OF STATE
ALLAHASSEE, FLORID.

## COVÉR LETTER

Division of Corporations
SUBJECT: CPT Accounting Services Inc. (Name of Corporation)
DOCUMENT NUMBER: 680 707
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Watter L. Cather Jr.  (Name of Contact Person)
CIT Accountry Services Inc. (Firm/Company)
1117 Key Plaza (Address)
Key West FL 33040 (City/State and Zip Code)
For further information concerning this matter, please call:
Walter L. Cathery at (305) 296-6695 (Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:  Amendment Section  Division of Corporations  Street Address:  Amendment Section  Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

## STATEMENT OF GHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: C+ T Accounting Services Inc.
2. The principal office address: ///7 Key / Plaza
Key West 1 , FL 33040
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/1/80 Document number: 680707
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jane E. Cathery
1117 Kan Plaza
Key West, FL 33040 Egg Im
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT acceptable)
Roy West, FZ 33040
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature-otten officer or director)  CARY TRANTHAM  (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent)  (Signature of Registered Agent)
If signing on behalf of an entity:
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*