

F00000003889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100049341611

FILED
05 MAR 31 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/31/05--01020--006 **35.00

[Handwritten signature]

PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260
Duluth, Georgia 30096
800-277-9977 / Fax 800-815-0477

March 30, 2005

FILING TRANSMITTAL LETTER

Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Phone: 850-488-9000

RE: EZZELL, INC.

Dear Filing Officer:

Please find the enclosed:

1. Two (2) copies of change of Registered Agent/Office for the above entity;
2. Our check **in the amount of \$35.00** to cover the filing fee; and
3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,

Stephanie Thomas

Paranet Job No. 05-03-0464

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EZZELL, INC. doing business in Florida as EZZELL, INC. of GEORGIA
(Name of corporation)

DOCUMENT NUMBER: F00000003889

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:

STEPHANIE THOMAS

(Name of person)

Paranet Corporation Services, Inc.

(Name of firm/company)

3761 Venture Drive, Suite 260

(Address)

Duluth, GA 30096

(City/state and zip code)

For further information concerning this matter, please call:

STEPHANIE THOMAS

(Name of person)

at (800) 277-9977

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE 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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EZZELL, INC. doing business in Florida as EZZELL, INC. of GEORGIA
2. The principal office address: 1109 E. Second Avenue, Rome, GA 30161
3. The mailing address (if different): P.O. BOX 5633, Rome, GA 30162-5633

4. Date of incorporation/qualification: 7-11-00 Document number: F00000003889

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.


2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

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 of an officer or director)

Anthony M. Ezzell, President

(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.

NRAI Services, Inc.

by: 

(Signature of Registered Agent)

3-23-05

(Date)

If signing on behalf of an entity:

Jeff M. Higdon

(Typed or Printed Name)

Special Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 MAR 31 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA