

FO/0000003789

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

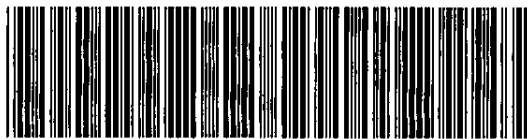
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 MAR 25 AM 10:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts MAR 26 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACB AMERICAN, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F01000003789

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:

Dick Schmeing  
Name of Contact Person

ACB American, Inc.  
Firm/Company

4351 Winston Avenue  
Address

Covington, KY 41015-1739  
City/State and Zip Code

Dick.Schmeing@acbamerican.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dick Schmeing at ( 859 ) 663-0551 Cell  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 OHIO in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACB AMERICAN, INC.
2. The principal office address: 4351 WINSTON AVENUE  
COVINGTON, KY 41015-1739
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07-18-01 Document number: F01000003789

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DICK COOLEY  
3907 Sabal Springs Blvd  
N. Ft. Myers, FL 33917

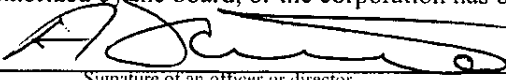
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christopher Klein  
3394 Toluca Terrace  
North Port, FL 34286

P.O. Box NOT acceptable

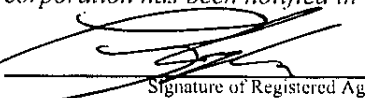
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 Faeth, 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

3/15/10  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE