

F01000005132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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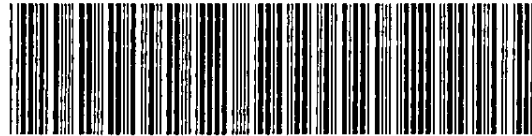
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TBrown 6-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stroud, Pence & Associates, Ltd.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Angie Almond

Name of Contact Person

Stroud, Pence & Associates, Ltd.

Firm/Company

5032 Rouse Drive, Suite 200

Address

Virginia Beach, VA 23462

City/State and Zip Code

angie.almond@stroudpence.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Almond

Name of Contact Person

757-671-8626

at 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2011

ANGIE ALMOND
STROUD, PENCE & ASSOCIATES, LTD.
5032 ROUSE DR STE 200
VIRGINIA BEACH, VA 23462

SUBJECT: STROUD, PENCE & ASSOCIATES, LTD., INC.
Ref. Number: F01000005132

We have received your document for STROUD, PENCE & ASSOCIATES, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 311A00013021

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

1. The name of the corporation: Stroud, Pence & Associates, Ltd., Inc.
2. The principal office address: 5032 Rouse Drive, Suite 200
Virginia Beach, VA 23462
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10/1/2001 Document number: F0100000 5132
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)

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):

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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TALLAHASSEE, FLORIDA

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

David W. Mykins

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

5-12-2011

Date

If signing on behalf of an entity:

Lindsay Lawai on behalf of InCorp Services, Inc.

Typed or Printed Name

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