

FD2000003005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Roberts JUL 12 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2006

STEPHEN P. RUSSELL
THE SOURCE FOR RELOCATION SERVICES, INC.
853 MAIN ST, STE B
SAFETY HARBOR, FL 34695-3556

SUBJECT: THE SOURCE FOR RELOCATION SERVICES IN INDIANA, INC.
Ref. Number: F02000003005

We have received your document for THE SOURCE FOR RELOCATION SERVICES IN INDIANA, 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):

It appears that you complete the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 606A00043322

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06 JUL 12 AM 8:00
DIVISION OF CORPORATIONS

FILE COPY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Source for Relocation Services in Indiana, Inc
(Name of Corporation)

DOCUMENT NUMBER: F02000003005

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:

Stephen P. Russell

(Name of Contact Person)

The Source for Relocation Services in Indiana, Inc

(Firm/Company)

853 Main Street, STE B

(Address)

Safety Harbor, FL 34695-3556

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen P. Russell

(Name of Contact Person)

at (727) 725-0643

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

1. The name of the corporation: The Source for Relocation Services in Indiana, Inc.
2. The principal office address: 853 Main Street, STE B
Safety Harbor, FL 34695
3. The mailing address (if different): Same
4. Date of incorporation/qualification: June 13, 2002 Document number: F02000003005

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

Stephen P. Russell

4 HARBOR COVE ST

SAFETY HARBOR, FL · 34695-2821

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TALLAHASSEE, FLORIDA

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

Stephen P. Russell

853 Main Street, STE B

(P.O. Box NOT acceptable)

Safety Harbor, FL 34695-3356

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.

Steph P Russell, Pres
(Signature of an officer or director)

Stephen P. Russell, 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.

Steph P Russell
(Signature of Registered Agent)

June 23, 2006

(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)