

F04000005382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

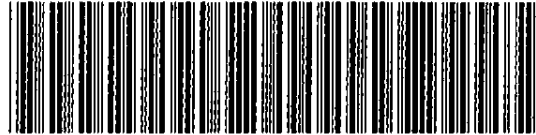
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000125739290

04/28/08--01052--011 \*\*35.00

LA chy

FILED

08 APR 28 PM 1:45

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts MAY 02 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Top Docs, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000005382

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:

Sue Hitchcock  
(Name of Contact Person)

Top Docs, INC  
(Firm/Company)

80 SPRING VISTA DR, Suite 100  
(Address)

DeBary, FL 32713  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sue Hitchcock at (386) 668-9156  
(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 GA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOP DOCS, INC.
2. The principal office address: 80 SPRING VISTA DR. Suite 100  
Debarry, FL 32713
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: <sup>(FL)</sup> 9/17/04 Document number: F04000005382

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

Susan Hallstrom  
80 SPRING VISTA DR. Suite 100  
Debarry, FL 32713

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

Susan Hitchcock  
80 Spring Vista Dr. Suite 100  
(P.O. Box NOT acceptable)  
Debarry, FL 32713

FILED  
08 APR 28 PM 1:45  
FLORIDA DEPARTMENT OF STATE  
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.

Susan Hitchcock  
(Signature of an officer or director)

Susan Hitchcock 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.

Susan Hitchcock  
(Signature of Registered Agent)

4/23/08  
(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