

F05000003552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

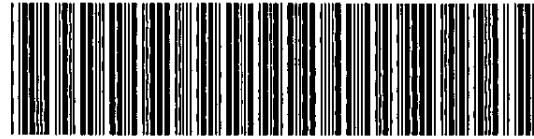
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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change

07/06/12--01030--013 **35.00

FILED
2012 JUL -6 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100R
1/10/12



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

Corporate Filing Transmittal Form

To: Secretary of State of FL
Order #: COA-SE-SL120080

From: Shanna Keel
Date: July 2, 2012

Target Name

Dom Juris

Lott Enterprises, Inc.

MS

Attached for filing, please find the following:

Change of Registered Agent

Please return the original evidence to the following:

Shanna Keel
NRAI Corporate Services, Inc.
101 West Vandalia Street, Suite 245
Edwardsville, IL 62025

Special Instructions/Notes:

Please Send Via:

☐ Email: ☐ Fax: ☐ FedEx ☒ Mail

Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOTT ENTERPRISES, INC.

Name of Corporation

DOCUMENT NUMBER: F05000003552

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:

Shanna Keel

Name of Contact Person

NATIONAL REGISTERED AGENTS, INC.

Firm/Company

101 W VANDALIA ST., STE 245

Address

EDWARDSVILLE, IL 62025

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

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

CR2E045 (03/12)

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

1. The name of the corporation: LOTT ENTERPRISES, INC.
2. The principal office address: 204 EASTMAN ST., GREENWOOD, MS 38930
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/06/2006 Document number: F05000003552

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)

STEINER, JEFF

4500 63RD CIRCLE

PINELLAS PARK, FL 33781

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

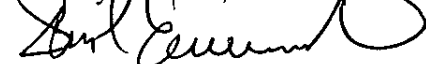
NRAI Services, Inc.

515 East Park Avenue, Tallahassee, Florida 32301

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

Sean L. Emerick, Vice 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

6/28/12

Date

If signing on behalf of an entity:

Cathi J. Wall, Assistant Secretary

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 (03/12)