

F06000004073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R.A. Charge*  
C.COULLIETTE

JUN 24 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Archer Exteriors, Inc.  
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:

Gilbert Warren  
Name of Contact Person

Archer Exteriors, Inc.  
Firm/Company

341 Harding Highway  
Address

Pittsgrove NJ 08318  
City/State and Zip Code

gwarren@archerexteriors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilbert Warren at ( 856 ) 363-7000  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2009 JUN 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 9, 2009

GILBERT WARREN  
ARCHER EXTERIORS, INC.  
341 HARDING HIGHWAY  
PITTSBURGH, NJ 08318

SUBJECT: ARCHER EXTERIORS, INC.  
Ref. Number: F06000004073

We have received your document for ARCHER EXTERIORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 109A00019287

**COVER LETTER**

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Division of Corporations

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2009 JUN 23 AM 8:00  
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TALLAHASSEE, FLORIDA

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Amendment Section  
Division of Corporations  
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Tallahassee, FL 32314

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

1. The name of the corporation: Archer Exteriors, Inc.
2. The principal office address: 5875 Mining Terrace, Suite 103 Jacksonville FL 32257
3. The mailing address (if different): 341 Harding Highway Pittsgrove NJ 08318
4. Date of incorporation/qualification: 6/12/06 Document number: F06000004073
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)

Robert Russell

8640 Phillips Highway, Ste 19

Jacksonville FL 32256

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

Robert Russell

5875 Mining Terrace, Suite 103

P.O. Box NOT acceptable

Jacksonville FL 32257

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

Gilbert B. Warren CFO  
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

June 15, 2009  
Date

If signing on behalf of an entity:

Robert Russell  
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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09 JUN 23 AM 9:05  
TALLAHASSEE, FLORIDA  
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