

FO80000003771

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11/07/11--01025--014 \*\*35.00

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2011 NOV -7 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
11/9/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Professional Tour Caddies of America, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F08 000 3771

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:

Dale McElyea  
Name of Contact Person

Professional Tour Caddies of America, Inc.  
Firm/Company

210 Pheasant Run  
Address

Ponte Vedra Beach, FL 32082  
City/State and Zip Code

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

For further information concerning this matter, please call:

Dale McElyea at ( 904 ) 566-3466  
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 South Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Professional Tour Caddies of America, Inc.
2. The principal office address: 210 Pheasant Run, Ponte Vedra Beach, FL 32082
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/19/1999 Document number: 1-08-00000-3271
5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)

Dale McElyea  
141 La Pasada Circle West  
Ponte Vedra Beach, FL 32081

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

Dale McElyea  
210 Pheasant Run  
P.O. Box NOT acceptable  
Ponte Vedra Beach, FL 32082

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.

Dale McElyea  
Signature of an officer or director

Dale McElyea  
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.*

James Chester O'Leary  
Signature of Registered Agent

11-2-11  
Date

If signing on behalf of an entity:

Dale McElyea  
Typed or Printed Name

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