

F09000002223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

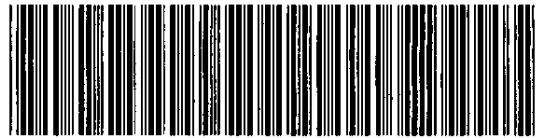
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chaz
C.COULLIETTE

JUL 24 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'Leary & Associates Inc.
Name of Corporation

DOCUMENT NUMBER: F09000002223

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:

Richard O'Leary
Name of Contact Person

O'Leary & Associates Inc.
Firm/Company

101 Riverdale Road
Address

Port Jervis, New York 12771
City/State and Zip Code

dick-oleary@huguenotlabs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael O'Leary at (800) 228 3793
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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: O'Leary & Associates Inc.
2. The principal office address: 101 Riverdale Road , Port Jervis, New York 12771
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 3, 2009 Document number: F09000002223
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)

Richard O'Leary

15 A Fishermens Cove

Key Largo, FL 33037

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

Joseph Young

15 A Fishermens Cove

P.O. Box NOT acceptable

Key Largo, FL 33037

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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.

Richard O'Leary
Signature of an officer or director

Richard O'Leary V.P. Secretary Treasurer
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.

Richard O'Leary for Joe Young
Signature of Registered Agent

July 20th, 2009
Date

If signing on behalf of an entity:

Richard O'Leary V.P. Secretary Treasurer
Typed or Printed Name

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