

F11000000434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

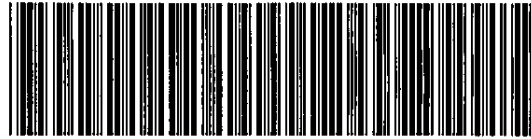
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP -4 PM 4:12

C. Lewis
9-11-14



908 Riverside Dr. • Palmetto, FL 34221

August 29, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: It Works Marketing, Inc. – Change of Registered Agent Office Address
Document # F11000000434

Dear Sir/Madam,

Enclosed is the Statement of Change of Registered Office or Registered Agent for It Works Marketing, Inc.

Also enclosed is Check #16260 in the amount of \$35.00 to cover the filing fee for the same.

If you need any additional information on this filing please feel free to contact me directly at 941-981-5449.

Sincerely,

A handwritten signature in black ink, appearing to read "Lauren Davis".

Lauren Davis, FRP
Paralegal

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **IT WORKS! MARKETING, INC.**

Name of Corporation

DOCUMENT NUMBER: **F11000000434**

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:

TIMOTHY M. SEAT

Name of Contact Person

IT WORKS! MARKETING, INC.

Firm/Company

908 RIVERSIDE DR.

Address

PALMETTO, FL 34221

City/State and Zip Code

tims@itworksglobal.com

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

For further information concerning this matter, please call:

Timothy M. Seat

Name of Contact Person

at (**941**) **348-6647**

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

1. The name of the corporation: It Works! Marketing, Inc.
2. The principal office address: 908 Riverside Dr., Palmetto, FL 34221
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/01/2011 Document number: F11000000434

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)

Timothy M. Seat

5325 State Road 64 East

Bradenton, FL 34208

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

Timothy M. Seat

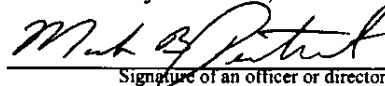
908 Riverside Dr.

Palmetto, FL 34221

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

Mark B. Pentecost, 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.


Signature of Registered Agent

August 28, 2014
Date

If signing on behalf of an entity:

Timothy M. Seat

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)

14 SEP -4 PM 4:12
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE