

F46265

1/27/99

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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*****35.00 *****35.00

RE: DESOTO AVIARIES AND KENNEL, INC.
Document number: F 46265
Change of Registered Agent & address

Herewith please find form CR2E045, for the change of the Registered Agent and mailing address for DESOTO AVIARIES AND KENNEL, INC.

Also please find our check number 3529 in the amount of \$35.00 for the filing fee.

We have relocated our business to the address as listed on the form. Please send our Annual Report Form to this address.

Your prompt attention to this matter will be greatly appreciated.

Yours truly,


Letty L. Schilling
DESOTO AVIARIES AND KENNEL, INC.
12052 Shakespeare Trail
Dade City, Fla. 33525

352-521-0367
Fax 352-521-5854
Email: lettybird@aol.com

FILED
99 FEB -1 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLS/ms

R. A. Charge
LFS 2-5-99

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DE SOTO AVIARIES AND KENNEL INC.

2. The mailing address of the corporation is: 12052 SHAKESPEARE TRAIL
DADE CITY, FLORIDA 33525

3. Date of incorporation/qualification: 09/28/1981 Document number: F46265

4. The name and address of the current registered agent and office:

SUSAN WATTS
2526 MYAKKA ROAD
SARASOTA, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LETTY L. SCHILLING
12052 SHAKESPEARE TRAIL
DADE CITY, FL 33525

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.


(Signature of an officer, chairman or vice chairman of the board)

1/27/99
(Date)

LETTY L. SCHILLING, CHAIRMAN
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

1/27/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA