

FS8576

(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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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -2 PM 3:03

As 7/5/07
no



1101 First Avenue South
St. Petersburg, Florida 33705
Phone: (727) 823-1965
Fax: (727) 822-2252
www.bayprintonline.com

June 28, 2007

Amendment Section
Div. of Corporations
PO Box 6327
Tallahassee FL 32314

Re: address change; F58576

Gentlemen:

I'm enclosing our check for \$35 and completed Statement of Change to change the address of our corporation AND registered agent.

Please call me if you have any questions. Thanks.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nancy J. Karnavicius', with a long, sweeping horizontal line extending from the end of the signature.

Nancy J. Karnavicius
Vice President

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAYFRONT PRINTING COMPANY
(Name of Corporation)

DOCUMENT NUMBER: F58576

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:

Algimantas A. Karnavicius; Registered Agent
(Name of Contact Person)

Bayfront Printing Company
(Firm/Company)

2235 16th Ave. N. (New address)
(Address)

St. Petersburg, FL 33713-5623
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy J. Karnavicius at (727) 823-1965
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bayfront Printing Company, a Fla corp (d/b/a "Bayprint")
2. The principal office address: 2235 16th Ave. N., St. Petersburg, FL 33713-5623 (new address)
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Dec 16, 1981 Document number: F58576

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Algimantas A. Karnavicius

1101 First Ave. S.

St. Petersburg, FL 33705

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

Algimantas A. Karnavicius

2235 16th Ave. N.

(P.O. Box NOT acceptable)

St. Petersburg, FL 33713-5623


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)

Nancy J. Karnavicius, V.Pres
(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)

6/28/07
(Date)

If signing on behalf of an entity:

(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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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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