## F93866

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## FT INVESTMENTS, INC. 1610 Tennessee Avenue Lynn Have, Fl 32444

June 1, 2012

Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: FT INVESTMENTS, INC.

## Gentlemen:

Enclosed are the original and one copy of Statement of Change of Registered Agent for the subject corporation.

Also enclosed is my check in the amount of \$35.00 for the filing fee.

If anything further is needed, please give me a call at 800-342-3019. Thanking you in advance,

Best Regards,

Jean F Tillman

**Enclosures** 

## 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: F T INVESTMENTS, INC.
2. The principal office address: 1701 Tennessee Avenue, Lynn Haven, FL 32444
3. The mailing address (if different):
4. Date of incorporation/qualification: August 6, 1982 Document number: F93866
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)
Jean F. Tillman
1610 Tennessee Avenue
Lynn Haven, FI 32444
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jeffrey Allen Tillman
1701 Tennessee Avenue Suite 200
Lynn Haven, FL 32444
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  JEAN F. TILLMAN, V. PRESIDENT Printed or typed name and title
Thereby 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 $6-1-20/2$ Date
If signing on behalf of an entity:
Jeff Tillnan Typed or Printed Name

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