

H34627

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
JK INVESTMENTS OF CLEARWATER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA/RO/chg
10/15/30/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JK INVESTMENTS OF CLEARWATER, INC.
Name of Corporation

DOCUMENT NUMBER: H34627

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:

Michael Sweet
Name of Contact Person

Decade Group
Firm/Company

13555 BISHOPS COURT SUITE 345
Address

BROOKFIELD WI 53005 US
City/State and Zip Code

msweet@decadegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Sweet at (262) 797-9215
Name of Contact Person Area Code & Daytime Telephone Number
~~502-4575~~

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

CRZE043 (8/05)

**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: JK INVESTMENTS OF CLEARWATER, INC.
2. The principal office address: 240 BAYSIDE DRIVE CLEARWATER FL 33767-2503
3. The mailing address (if different): 13555 BISHOPS COURT, STE. 345 BROOKFIELD WI 53005
4. Date of incorporation/qualification: 12/19/1984 Document number: H34627
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)

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE SUITE 300

NAPLES FL 34109 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Michael Sweet, Secretary

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.

By: C T Corporation System

Rebecca Barth

12/29/2011

Signature of Registered Agent

Date

If signing on behalf of an entity:

Rebecca Barth, Assistant Secretary

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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