

1781096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

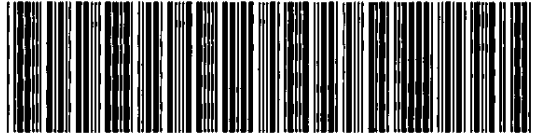
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400156038284

05/27/09--01003--010 \*\*70.00

FILED  
09 MAY 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

601109  
1781096

LAW OFFICES  
**NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS**

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL\*  
CHESTER B. GRIFFIN\*  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.\*  
RENÉE MARQUIS-ABRAMS\*

\*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

\*BOARD CERTIFIED TAXATION LAWYER

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

OF COUNSEL

MAILING ADDRESS:

POST OFFICE BOX 1270

FORT PIERCE, FL 34954

TELEPHONE (772) 464-8200

FAX (772) 464-2566

May 22, 2009

Florida Dept. of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Jim Wilson Plumbing, Inc.

Dear Sir/Madam:

Enclosed herewith are the following:

1. Cover letter, and Statement of Change of Registered Office or Registered Agent or Both for Corporation,
2. Cover letter, and Officer/Director Resignation for a Corporation, together with an Action appointing Karen F. Wilson as President, Vice President, Treasurer, and Secretary, and
3. check in the amount of \$70.00 for both filings.

Please change the registered agent and officers in accordance with the enclosed documents.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Renée Marquis-Abrams

RMA:rf

Enclosures

cc: Karen F. Wilson

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jim Wilson Plumbing, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** H81096

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:

Renee Marquis-Abrams

Name of Contact Person

Neill, Griffin, Tierney, Neill & Marquis

Firm/Company

P.O. Box 1270

Address

Fort Pierce, FL 34954

City/State and Zip Code

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

For further information concerning this matter, please call:

Renee Marquis-Abrams

Name of Contact Person

at ( 772 ) 464-8200

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: Jim Wilson Plumbing, Inc.
2. The principal office address: 395 E. Midway Road  
Fort Pierce, FL 34982
3. The mailing address (if different): 364 Traub Road  
Fort Pierce, FL 34982
4. Date of incorporation/qualification: 10/14/85 Document number: H81096
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)

Renee Marquis-Abrams

311 S. 2nd Street

Fort Pierce, FL 34950

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

Karen F. Wilson

364 Traub Road

P.O. Box NOT acceptable

Fort Pierce, FL 34982

FILED  
09 MAY 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Karen F. Wilson  
Signature of an officer or director

KAREN F. Wilson  
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.

Karen F. Wilson  
Signature of Registered Agent

5-20-09  
Date

If signing on behalf of an entity:

KAREN F. Wilson  
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)

ACTION IN WRITING BY THE  
SHAREHOLDER AND DIRECTOR OF  
JIM WILSON PLUMBING, INC.

The undersigned, being the sole shareholder and director of Jim Wilson Plumbing, Inc., a Florida corporation (the "Corporation"), does hereby waive all formal requirements to the notice and holding of a special meeting and, in accordance with Florida Statutes, consents in writing, in lieu of a Special Meeting, to the following:

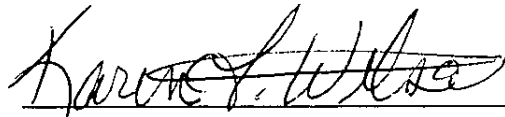
RESOLVED, that the directors, who shall serve as the Board of Directors from and after this date, are hereby elected as follows:

Karen F. Wilson

RESOLVED, that the officers of the Corporation duly elected to serve from and after this date are as follows:

President:	Karen F. Wilson
Vice-President:	Karen F. Wilson
Secretary:	Karen F. Wilson
Treasurer:	Karen F. Wilson

Pursuant to the authority granted in Florida Statutes, this action is hereby executed by the undersigned, being the sole shareholder and director of the Corporation, this 20 day of May, 2009.



Karen F. Wilson, Shareholder and Director