

559984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

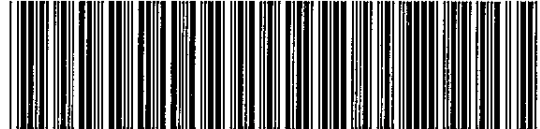
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW

*905 East Martin Luther King, Jr., Drive
Suite 228
Tarpon Springs, Florida 34689*

*Telephone: (727) 461-2150
(727) 939-0003
Facsimile: (727) 939-0251*

December 27, 2005

Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

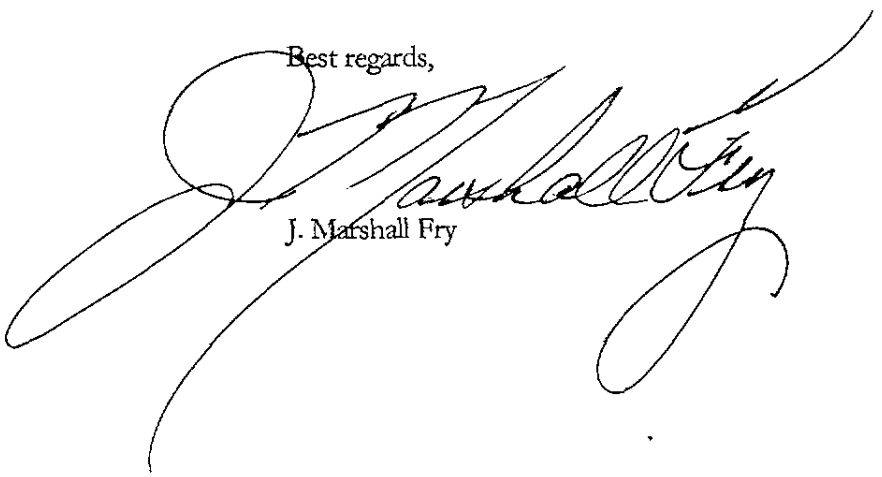
Re: The Printing Depot, Inc., Document No. J59984
Resignation of Officer/Director
Statement of Change of Registered Agent

Ladies and Gentlemen:

Enclosed are the above documents, and my check for \$70.00. Please file the documents, and forward me your receipt.

Please contact me if you have any questions, or comments. Thank you for your time and cooperation.

Best regards,


J. Marshall Fry

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: THE PRINTING DEPOT, INC.
2. The principal office address: 4020 Tampa Road, Oldsmar, Florida 34677
3. The mailing address (if different): Same
4. Date of incorporation/qualification: March 2, 1987 Document number: J59984
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Robert Hunt
4020 Tampa Road
Oldsmar, Florida 34677

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


Douglas A. Hunt
4020 Tampa Road
Oldsmar, Florida 34677

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.


Douglas A. Hunt, President

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.

 12/27/05
Douglas A. Hunt Date