

J92427

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 12:18

Requester's Name

Lisa Spencer

4048 48th Ave So.

St Pete, FL 33711

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Chg.
RA ~~Healy~~

V. SHEPARD AUG 8 2008

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Vertical Blinds Etc, Inc

2. The mailing address of the corporation is: 13812 Wright Circle
Tampa, FL 33626

3. Date of incorporation/qualification: 9/11/87 Document number: J92427

4. The name and address of the current registered agent and office:

Sheldon P. Davis
410 Belle Pointe Dr.
St Pete Beach, FL 33706

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lisa Ann Spencer
13812 Wright Circle
Tampa, FL 33626

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.

Lisa Ann Spencer
(Signature of an officer, chairman or vice chairman of the board)

7/26/02
(Date)

Lisa Ann Spencer, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lisa Ann Spencer
(Signature of Registered Agent)

7/26/02
(Date)

If signing on behalf of an entity:

Lisa Ann Spencer, President
(Typed or Printed Name) (Capacity)

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

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