L120W012664

(Requestor's Name)					
(Address)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
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06/12/12--01011--003 **25.00

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: PERFECT TOUCH CLEANING SERVICES LLC Name of Limited Liability Company	6			
Dear Sir or Madam:	Ç			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Patricia F Meisenhelter Name of Person				
The Bottom Line Tax Service Inc				
6352 Cypress Gardens Blvd Address				
Winter Haven, FL 33884 City/State and Zip Code				
taxlady33884@yahoo.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Patricia Meisenhelter at (863) 324-2900 Name of Person Area Code & Daytime Telephone Number	_			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following amount:				
\$25 Filing Fee & Certified Copy				

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

•••	r ·	
1. 1	Name of the limited liability company: PERFECT	TOUCH CLEANING SERVICES LLC
2. (a) Principal office address of limited liability company	y: 5021 FAIRMONT RD
	(Note: MUST BE STREET ADDRESS)	LAKE WALES, FL 33898
(b) Mailing address of limited liability company:	5021 FAIRMONT RD
	(Note: MAY BE POST OFFICE BOX)	LAKE WALES, FL 33898
	01/26/12	L12000012664
3. I	Date of filing/registration in Florida	4. Document number
5.	(a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
	Registered Agent:	ACCURATE ACCOUNTING SOLUTION
	Registered Office Address:	134 EAST MAIN ST DUNDEE, FL 33838
((b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
	NEW Registered Agent:	Patricia F Meisenhelter
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	THE BOTTOM LINE TAX SERVICE INC 6352 CYPRESS GARDENS BLVD WINTER HAVEN FL33884
con and	ne limited liability company is not organized under the firmed that after the change or changes are made, the F the business office of the registered agent will be iden ility company, it is hereby confirmed that the change(she members of the limited liability company or as othe he operating agreement of the limited liability company	Florida street address of the registered office tical. Or, in the case of a Florida limited by was/were authorized by an affirmative vote
Sign	atury of a member or authorized representative of a member	_
	JOHN SCHNEIDER	
Prin	JOHN SCHNEIDER ted or typed name of signee	
	ereby accept the appointment as registered agent and a ply with the provisions of on statutes relative to the provision of an statutes relative to the property of an familiar with and accept the obligations of my poster 608, F.S. Or, if this document is being filed to make the provision of the statute of the statute of the statute of Registered Agent	agree to act in this capacity. I further agree to oper and complete performance of my duties, osition as registered agent as provided for each office on the registered office by has been notified in writing of this change.
	/ 1	227 Tollahassa El 22214

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00