

L36987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN - 3 11:11 AM

TO: Amendment Section
Division of Corporations

SUBJECT: Hugh James, Inc.
Name of Corporation

DOCUMENT NUMBER: L36987

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:

Hugh J. Turbeville

Name of Contact Person

Firm/Company

P.O. Box 434

Address

Lakeland, Florida 33802

City/State and Zip Code

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

For further information concerning this matter, please call:

Hugh J. Turbeville

Name of Contact Person

863 640 - 6123

at ()
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: Hugh James, Inc.
2. The principal office address: 16 Lake Hollingsworth Dr.
Lakeland, Florida 33803
3. The mailing address (if different): P.O. Box 434
Lakeland, Florida 33802
4. Date of incorporation/qualification: 12/14/1989 Document number: L36987
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)

Hugh Turbeville

214 S. Lake Av.

Lakeland, Florida 33801

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

Hugh J. Turbeville

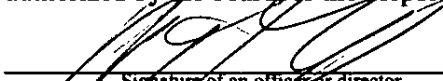
16 Lake Hollingsworth Dr.

P.O. Box NOT acceptable

Lakeland, Florida 33803

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

Hugh J. Turbeville

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.



Signature of Registered Agent

June 3, 2016

Date

If signing on behalf of an entity:

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

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CORPORATIONS
16 JUN -9 11:00 AM