137639

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Littly Name)
(Document Number)
Certified Copies Certificates of Status
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2010 OCT 25 AM 11: OG SECRETARY OF STATE

B.A.

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: La Wonderful, Inc.
Name of Corporation
DOCUMENT NUMBER: L37639
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:
Linda M. Suitze-
1 thing of contrast to the con
LA Wonderf, INC
4020 Control Ave Address
Tampa, PL 33603 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Linda M. Switzer at (813) 350 6835 Name of Contact Person at (813) 350 6835 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address:
Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

CR2E045 (8/05)

TO:



September 28, 2010

MARK R. SWITZER LA WONDERFUL, INC. 4109 WEST TACON ST. TAMPA, FL 33629

SUBJECT: LA WONDERFUL, INC.

Ref. Number: L37639

We have received your document for LA WONDERFUL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not resign as officer/director and register agent on the same for.

The fee to resign as registered agent of an active corporation is \$87.50.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 510A00023040

Irene Albritton Regulatory Specialist II

www.sunbiz.org

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: La Wonderful, Inc. / C/O Mark Switzer
2. The principal office address: 4020 Central Avenue, Tampa, FL 33603
3. The mailing address (if different): 4020 Central Avenue, Tampa, FL 33603
4. Date of incorporation/qualification: 12-15-89 Document number: L37639
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)
Mark R. Switzer
4020 Central Avenue
Tampa, FL 33603
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Linda M. Switzer
Linda M. Switzer
4020 Central Avenue
P.O Box NOT acceptable
Tampa, FL 33603
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.
Mark Switzer, Pros, last Signature of an officer or director Mark R. Switzer, Pros, last
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 10/17/10
If signing on behalf of an entity:
Typed or Printed Name

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