N0900006215

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8/28/09

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLORIDA	HIGHWAYMEN AR	TIST AND HISTO	ORY CE
	rume or ex	прогастоп	
DOCUMENT NUMBER:_	N90	00006215	·
The enclosed Statement of C	hange of Registered Office	/Agent and fee are subm	itted for filing.
Please return all corresponde	nce concerning this matter	to the following:	
	MARY ANN	CARROLL	
	Name of Cor	tact Person	<u> </u>
	EL OBIDA LUCLUA	ANATAL ADTIOT	
	FLORIDA HIGHW Firm/Co		
	3206 JUAN	NITA AVE	•
	Addı	ess	
	FORT PIERC City/State an	E, FL. 34946 d Zip Code	
	•	•	
E-mail a	ddress: (to be used for fu	ture annual report not	ification)
For further information conce	erning this matter, please c	all:	
MARY ANN		_ at (332-2127 time Telephone Number
Name of Con	tact Person	Area Code & Day	
Enclosed is a \$35.00 check n	nade payable to the Depart	ment of State.	G
			•
<u>Mai</u>	ling Address: endment Section	Street Address Amendment S	Si Section
	sion of Corporations	Division of C	
	Box 6327	Clifton Build	- 13-
	ahassee, FL 32314		ve Center Circle
		Tallahassee, l	FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation; FLORIDA HIGHWAYMEN ARTIST AND HISTORY 2. The principal office address: 1323. Ayenue D Ft. Pierce, FL 34950 3. The mailing address (if different): P.O. Box 1745 Ft. Pierce, FL 34954–1745 4. Date of incorporation/qualification: 06/19/2009 Document number: N9000006215 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) KELVIN HAIR 1901 MAYFLOWER RD FORT PIERCE, FL 34950 6. The name and street address of the new registered agent (if changed) and /or registered office of its registered agent, (if changed): MARY ANN CARROLL 3206 JUANITA AVE P.O. Box NOT acceptable FORT PIERCE, FL 34946 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. MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name and bulke MARY ANN CARROLL PRESIDENT Princid or typed name	rections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this of for a corporation organized under the laws of the State of FLORIDA registered office or registered agent, or both, in the State of Florida.
Ft. Pierce, FL 34950 Ft. Pierce, FL 34954-1745	FLORIDA HIGHWAYMEN ARTIST AND HISTORY CENTER, IN
The mailing address (if different): P.O. Box 1745	1323 Ayenue D
Ft. Pierce, FL 34954-1745 4. Date of incorporation/qualification: 06/19/2009 Document number: N9000006215 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) KELVIN HAIR 1901 MAYFLOWER RD FORT PIERCE, FL. 34950 6. The name and street address of the new registered agent (if changed) and /or registered office of its registered office and street address of the new registered agent (if changed) and /or registered 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. MARY ANN CARROLL PRESIDENT ruled or specific provisions of all statutes relative to the proper and complete performance of my datiles, and 1 am familiar with ned accept the obligation of my position as registered agent. Or, if his locument is being filed merely to reflect a change in the registered office address, 1 hereby confirm that the corporation has been notified in writing of this change. 8124/2009 Document in Negotic proporation filed in writing of this change. 8124/2009	Ft. Pierce, FL 34950
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If signing on behalf of an entity:	