

N09000009565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

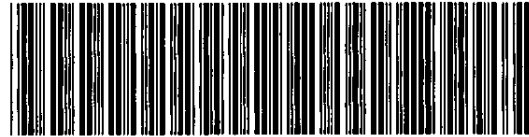
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000228801320

04/27/12--01004--003 未結35.00

DEED

2012 APR 27 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

MAY - 2 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PET FRIENDS FLORIDA, INC.
Name of Corporation

DOCUMENT NUMBER: NO 9000009565

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:

CHRISTINA CRAWFS
Name of Contact Person

PET FRIENDS FLORIDA
Firm/Company

15970 GRASSHOPPER CT
Address

FORT MYERS, FL 33912
City/State and Zip Code

Pawsbehave@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTINA CRAWFS at (239) 592 6700
Name of Contact Person 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: PET FRIENDS FLORIDA, INC.
2. The principal office address: 15970 GRASSHOPPER CT Fort Myers FL 33912
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10-1-2009 Document number: N09000009565
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)

JUDITH YEVICK - RESIGNED
2224 SW 14TH PLACE
CAPE CORAL, FL 33991

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

CHRISTINA CRAWFIS
15970 GRASSHOPPER CT
Fort Myers, FL 33912

P.O. Box NOT acceptable

FILED
2012 APR 27 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C. Crawl

Signature of an officer or director

CHRISTINA CRAWFIS

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.

Christina Crawl

Signature of Registered Agent

4-24-12

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