

N/110000003526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PA
Chang
4-19-13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perfect Sugar Foundation, Inc
Name of Corporation

DOCUMENT NUMBER: N11000003526

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:

Kevin McGrath

Name of Contact Person

Firm/Company

473 20th Ave

Address

Indian Rocks Beach, FL 33785

City/State and Zip Code

kmcgrat1@tampabay.rr.com

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

For further information concerning this matter, please call:

Kevin McGrath

Name of Contact Person

at (727) 596-8246

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: Perfect Sugar Foundation, Inc.
2. The principal office address: 473 20th Ave, Indian Rocks Beach, FL 33785
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/04/2011 Document number: N11000003526
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)

Chuck Eade

19801 Wetherby Lane

Lutz, FL 33549 US

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

Kevin McGrath

473 20th Ave

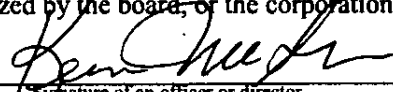
P.O. Box NOT acceptable

Indian Rocks Beach, FL 33785 US

13 APR 15 AM 8:33
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.

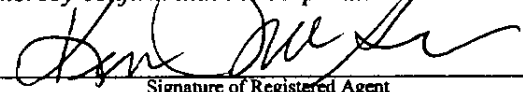
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Kevin McGrath

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

04/01/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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