

P000000/8528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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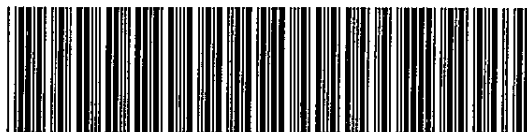
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/04/05--01007--010 \*\*70.00

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Crows Nest Ventures, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P0000000 18528

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:

Robert W. Hooper  
(Name of contact person)

Crows Nest Ventures, Inc.  
(Firm/Company)

6387 Highcroft Dr.  
(Address)  
Current

Naples, FL 34119  
(City/state and zip code)

For further information concerning this matter, please call:

Robert Hooper at ( 239 ) 777-2951  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Change of Address For  
Entity And Registered  
Agent.

**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: Crows Nest Ventures, Inc  
2. The principal office address: 6387 Highcraft Dr.  
Naples, FL 34119  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 3/22/2000 Document number: P0000000 18528

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert W. Hooper  
6387 Highcraft Dr.  
Naples, FL 34119

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

Robert W. Hooper  
13681 Pondview Circle  
(P.O. Box NOT acceptable)  
Naples, FL 34119

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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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.

Robert W. Hooper  
(Signature of an officer or director)

Robert W. Hooper, Pres  
(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.

Robert W. Hooper  
(Signature of Registered Agent)

4/29/05  
(Date)

If signing on behalf of an entity:

Robert W. Hooper  
(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