

P0000048237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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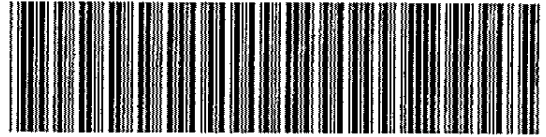
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA KACG
12/17/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEMP STAFFING OF AMERICA, INC.
(Name of corporation)

DOCUMENT NUMBER: P000 00048237

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:

STEPHEN CARROLL
(Name of contact person)

TEMPSTAFFING OF AMERICA, INC.
(Firm/Company)

752 BLANDING BLVD SUITE 107
(Address)

ORANGE PARK FL 32065
(City/state and zip code)

For further information concerning this matter, please call:

STEPHEN CARROLL at (904) 688-0386
(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

**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: TEMP STAFFING OF AMERICA INC.
2. The principal office address: 752 BLANDING BLVD. SUITE 107
ORANGE PARK FL 32065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5.15.00 Document number: P000 00048237
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STEPHEN CARROLL
3434 BLANDING BLVD. APT. 241
JACKSONVILLE FL 32210

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

STEPHEN CARROLL
752 BLANDING BLVD SUITE 107
(P.O. Box NOT acceptable)
ORANGE PARK FL 32065

SECRETARY 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.


(Signature of an officer or director)

STEPHEN CARROLL - PRESIDENT
(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)

12.15.04
(Date)

If signing on behalf of an entity:

STEPHEN CARROLL
(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