

P000000075789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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08 MAR - 3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR - 5 2008

Korey, Sweet, McKinnon, Simpson & Vukelja

Attorney and Counselors at Law

*Robert Kit Korey, P.A.
Jeffrey C. Sweet
Noah C. McKinnon, Jr., P.A.
David A. Vukelja, P.A.
Scott E. Simpson, P.A.
Abraham McKinnon*

*Suite A, Granada Oaks Professional Building
595 West Granada Boulevard
Ormond Beach, Florida 32174
Telephone: (386) 677-3431
Telefax: (386) 673-0748*

February 29, 2008

Amendment Section
Divisions of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

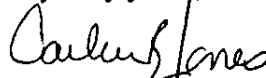
RE: Pull II, Inc.

Dear Sir:

Enclosed please find the following documents for filing on the above captioned corporation: Statement of Change of Registered Office or Registered Agent or Both for Corporations; Officer/Director Resignation for a Corporation for Roger Blanchard and Amy Blanchard and Articles of Amendment to Articles of Incorporation and our check in the amount of \$245.00 for filing same.

Should you need anything further please do not hesitate to contact me.

Very truly yours,



Carleen R. Jones
Legal Assistant to Robert Kit Korey

:crj
enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PULL II, INC,
(Name of Corporation)

DOCUMENT NUMBER: P00000075789

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:

Carleen R. Jones
(Name of Contact Person)

Robert Kit Korey, P.A.
(Firm/Company)

595 W. Granada Blvd. Ste A
(Address)

Ormond Beach, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

Carleen R. Jones at (386) 676-5666
(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: Pull II, Inc.
2. The principal office address: 1593 North Nova Road, Holly Hill, FL 32117
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/10/2000 Document number: P00000075789
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Olivari

141 Sage Brush Trail, Ste D

Ormond Beach, FL 32174

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

Jeremiah Hansen

1593 North Nova Road

(P.O. Box NOT acceptable)

Holly Hill, FL 32117

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]
(Signature of an officer or director)

Roger Blandford
(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]
(Signature of Registered Agent)

2/28/08
(Date)

If signing on behalf of an entity:

Jeremiah Hansen
(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

CR2E045 (8/05)

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