

P000000079996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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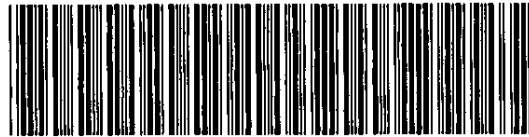
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 AUG 13 PM 3:35

AUG 19 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perfect Image Lawn Maint, Inc.
Name of Corporation

DOCUMENT NUMBER: P000000079996

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:

Perry Scott Haynes
Name of Contact Person

Perfect Image Lawn Maint, Inc
Firm/Company

9107 Waywood Court
Address

Orlando, FL 32825
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Haynes at (407) 275-0900
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Perfect Image Lawn Maint., Inc.
2. The principal office address: 9107 Waywood Court
Orlando, FL 32825
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-18-2000 Document number: P00000079996

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)

Perry Scott Haynes
2265 Stone Cross Circle
Orlando, FL 32828

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

Perry Scott Haynes
9107 Waywood Court
Orlando, FL 32825

P.O. Box NOT acceptable

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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.

Perry Scott Haynes Director Perry Scott Haynes
Signature of an officer or director 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.

Perry Scott Haynes 8-1-13
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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