

P00000106723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

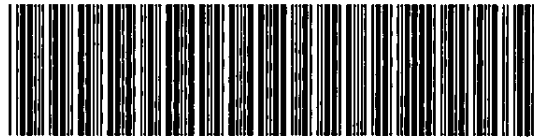
(Business Entity Name)

(Document Number)

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*Rs Helton
RO*

BRUCE W. BARNES, P.A.

28050 U.S. HIGHWAY 19 NORTH
SUITE 408
CLEARWATER, FLORIDA 33761
(727) 726-1444

BRUCE W. BARNES
ATTORNEY AT LAW

FACSIMILE:
(727) 726-1814
E-MAIL:
bwbarnes@tampabay.rr.com

July 30, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Address Change for Bruce W. Barnes, P.A.
Document Number P00000106723

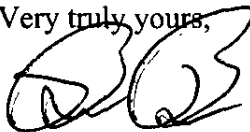
Dear Sir or Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations form. Also enclosed is my firm's check in the amount of \$35.00, made payable to Florida Department of State.

My law firm, Bruce W. Barnes, P.A., recently had a change of address. The form and the check are being forwarded to you in connection with the relocation of the office, including the change of address for me as the registered agent.

Your attention to this matter is appreciated.

Very truly yours,



Bruce W. Barnes

BWB:dt

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bruce W. Barnes, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P00000106723

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:

Bruce W. Barnes
(Name of Contact Person)

Bruce W. Barnes, P.A.
(Firm/Company)

28050 US 19 North, Suite 408
(Address)

Clearwater, FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce W. Barnes at (727) 726-1444
(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: Bruce W. Barnes, P.A.
2. The principal office address: 28050 US 19 North, Suite 408, Clearwater, FL 33761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/15/2000 Document number: P00000106723
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bruce W. Barnes
2201 NE Coachman Road, Suite 102
Clearwater, FL 33765

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

Bruce W. Barnes
28050 US 19 North, Suite 408
(P.O. Box NOT acceptable)
Clearwater, FL 33761

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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, of the corporation has been notified in writing of the change.


(Signature of an officer or director)

Bruce W. Barnes, 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)

7/30/07
(Date)

If signing on behalf of an entity:

Bruce W. Barnes
(Typed or Printed Name)

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