

P000000108865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

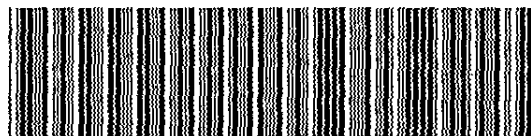
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
@ 9/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

THE LEGAL CENTER
% DOLORES S. MARALIK
6572 SEMINOLE BOULEVARD, SUITE 9
SEMINOLE, FL 33772

SUBJECT: MY PUET, INC.
Ref. Number: P00000108865

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00052254

The Legal Center

ATTORNEYS AT LAW

September 15, 2003

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: MY PUET, INC.
Document #P00000108865

Greetings:

Enclosed is the Statement of Change of Registered Office or Registered Agent or both for Corporations along with a check in the amount of \$35.00. Please change the Registered Agent and office of Registered Agent for the above named corporation.

In addition to changing the Registered Agent, please change the officers to those listed below:

President: David W. Schuhmacher
1013 Highland Ave.
Largo, FL 33770

Secretary: David W. Schuhmacher
1013 Highland Ave.
Largo, FL 33770

Treasurer: David W. Schuhmacher
1013 Highland Ave.
Largo, FL 33770

Thank you in advance for your assistance in this matter.

Sincerely,

THE LEGAL CENTER

Dolores S. Maralik

Dolores S. Maralik
Attorney

6572 Seminole Boulevard, Suite 9
Seminole, Florida 33772
Telephone (727) 393-8822
Fax (727) 398-6965

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: MY PUET, INC.
2. The principal office address: 1013 Highland Ave.
Largo, FL 33770
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/22/00 Document number: P00000108865

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

Bartley Felt
2110 Beckett Lake Dr.
Clearwater, FL 33765

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

David W. Schuhmacher
1013 Highland Ave.
(P.O. Box or personal mailbox NOT acceptable)
Largo, FL 33770

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.

David W. Schuhmacher David W. Schuhmacher, President
(Signature of an officer, chairman or vice chairman of the board) (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.

David W. Schuhmacher September 15, 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA