

P01 000005526

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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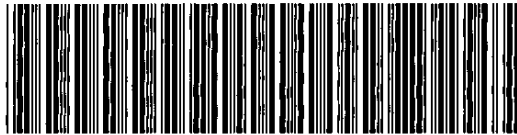
**W & P Services Inc.**  
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** W & P Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000005526

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:

David A. Webster, Esq.  
(Name of Contact Person)

Webster, Chaires and Partners, P.L.  
(Firm/Company)

450 N. WYMORE ROAD  
(Address)

WINTER PARK, FLORIDA 32789  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAWN BACHAN-MUCKUNLALL at ( 407 ) 691-0500  
(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 and 617.0508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1 The name of the corporation is **W & P Services, Inc.**
- 2 The principal office address: 450 N. Wymore Road, Winter Park, Florida 32789
- 3 The mailing address of the corporation is: P.O. Box 2310, Winter Park, Florida 32790-2310
- 4 Date of incorporation: 01/16/2001 Document number: P01000005526
- 5 The name and address of the current registered agent and office:

Webster, Chaires & Partners, P.L.  
1936 Lee Road  
Suite 101  
Winter Park, Florida 32789


- 6 The name and new address of the registered agent and office:

**Webster, Chaires & Partners, P.L.**  
**450 N. Wymore Road**  
**Winter Park, Florida 32789**

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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.

  
\_\_\_\_\_  
David A. Webster, Esq., President

Dated: 02 August 2006

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.

Webster, Chaires & Partners, P.L.

  
\_\_\_\_\_  
David A. Webster, Esq., President

Dated: 02 August 2006