

PD1000049481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

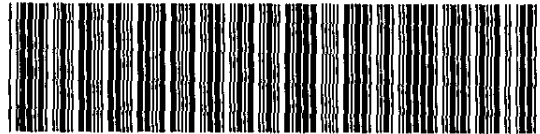
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Etlup Corporation

(Name of Corporation)

**DOCUMENT NUMBER:** P01000049481

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:

Monique Kennedy

(Name of Contact Person)

The Etlup Corporation

(Firm/Company)

P.O. Box 7140

(Address)

Hudson, Florida 34674

(City/State and Zip Code)

For further information concerning this matter, please call:

Monique Kennedy

(Name of Contact Person)

at ( 813 ) 239-4085

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2005

Monique Kennedy  
The Etlup Corporation  
P.O. Box 7140  
Hudson, FL 34674

SUBJECT: THE ETLUP CORPORATION  
Ref. Number: P01000049481

We have received your document for THE ETLUP CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 805A00074244

**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: The Etlup Corporation
2. The principal office address: 3115 Providence Road, Lakeland, Florida 33805
3. The mailing address (if different): P.O. Box 7140, Hudson, Florida 34674
4. Date of incorporation/qualification: 5/17/01 Document number: P01000049481
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Monique Kennedy

3115 Providence Road

Lakeland, Florida 33805

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

13811 Victor Avenue

Hudson, Florida 34667

(P.O. Box NOT acceptable)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

  
(Signature of an officer or director)

Monique Kennedy, President & CEO  
(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)

December 25, 2005  
(Date)

If signing on behalf of an entity:

The Etlup Corporation

(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)