

PO1000069774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

GRA

GILLIGAN, KING, GOODING & GIFFORD, P.A.

PATRICK G. GILLIGAN
W. JAMES GOODING III
WILLIAM ALLAN KING
ERIC P. GIFFORD
ANNA ELAINE MORRIS

ATTORNEYS AT LAW
1531 SOUTHEAST 36TH AVENUE
OCALA, FLORIDA 34471

TELEPHONE (352) 867-7707
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www.ocalalaw.com

August 10, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: HKH Tax Service, Inc.
Dos # P01000069774

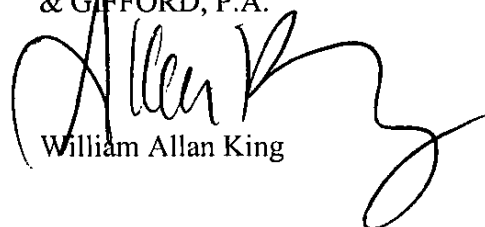
Dear Sirs / Madam:

Enclosed please find an original Statement of Change of Registered Agent in the above-referenced Florida Corporation for filing. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING, GOODING
& GIFFORD, P.A.



William Allan King

WAK/jd
Enclosures: Statement of Change
Firm Check
cc: HKH Tax Service, Inc.

Alan
4878

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HKH Tax Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000069774

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:

William Allan King, Esquire
(Name of Contact Person)

Gilligan, King, Gooding & Gifford, PA
(Firm/Company)

1531 SE 36th Avenue
(Address)

Ocala, FL 34471
(City/State and Zip Code)

For further information concerning this matter, please call:

William Allan King, Esquire at (352) 867-7707
(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: HKH Tax Service, Inc.
2. The principal office address: 206 SW 10th Street, Ocala, FL 34474
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/13/2001 Document number: P01000069774
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Vernon N. Hopkins

206 SW 10th Street

Ocala, FL 34474

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

Thaddeus W. Kopec

206 SW 10th Street

(P.O. Box NOT acceptable)

Ocala, FL 34474

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

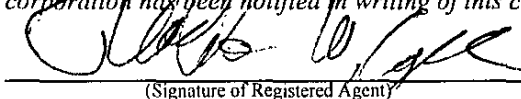
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Patrick M. Hill, Secretary

(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)

7/28/2006
(Date)

If signing on behalf of an entity:

Thaddeus W. Kopec

(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