

PD10000076977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200140563762

01/15/09--01014--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 27 AM 8:13

Rolch
@ 4/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I & R Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000076977

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:

Ivan Hills
(Name of Contact Person)

I & R Enterprises, Inc.
(Firm/Company)

92 Bull Dog Drive
(Address)

Palm Coast, FL 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

Ivan Hills at (386) 437-1099
(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

CONNER • BOSCH LAW, P.A.

ATTORNEYS

Post Office Box 600

Flagler Beach, Florida 32136

TELEPHONE (386) 445-9322 FACSIMILE (386) 446-4951

March 24, 2009

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

Re: I & R Enterprises, Inc.
Ref. Number P01000076977

Dear Sir/Madam:

We are in receipt of the enclosed letter dated January 23, 2009. After speaking with a representative of the Division of Corporations this date, it is my understanding that the Statement of Change of Registered Office or Registered Agent for Corporation was not enclosed.

Enclosed please find completed Statement of Change. Please change your records to reflect the new address for the Registered Agent, Timothy J. Conner.

As your letter indicates, you are in receipt of the check for \$35.00 representing the fee for the amendment.

If you have any questions, please contact me.

Sincerely,

SIGNED IN ATTORNEYS' ABSENCE

BY

TO AVOID DELAY

TIMOTHY J. CONNER

Attorney

TJC:rg

Enclosure

cc: Ivan Hills

RECEIVED
MAR 27 AM 8:00
STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: I & R Enterprises, Inc.
2. The principal office address: 92 Bull Dog Drive
Palm Coast, FL 32164
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08-06-2001 Document number: PD1000076977

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Timothy J. Conner
1 Florida Park Dr., North, Ste. 110
Palm Coast, FL 32137

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

Timothy J. Conner
411 S. Central Ave.
(P.O. Box NOT acceptable)
Flagler Beach, FL 32136

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 27 AM 8:13

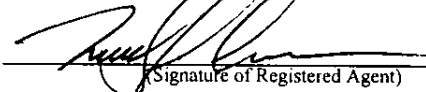
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

(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)

3-24-09

(Date)

If signing on behalf of an entity:

Timothy J. Conner
(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)