

PO1000083458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

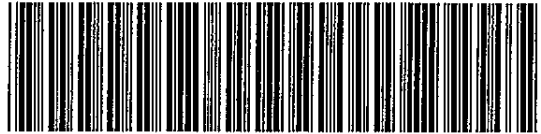
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400043441524

*AS*

12/20/04--01043--006 \*\*35.00

FILED  
04 DEC 20 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chg,*

LAW OFFICE OF  
**BRENNAN & KRETSCHMER**  
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS  
1443 TWENTIETH STREET  
SUITE F  
POST OFFICE BOX 520  
VERO BEACH, FLORIDA 32961-0520

H. RANDAL BRENNAN †\*  
FRED L. KRETSCHMER, JR.

TELEPHONE (772) 778-3777  
FACSIMILE (772) 778-3835

†BOARD CERTIFIED CIVIL TRIAL LAWYER  
\*CERTIFIED CIVIL MEDIATOR

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Lacita Marketing, Inc.

To Whom it May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent along with a check in the amount of \$35.00 for filing.

Call me if you have any questions.

Very truly yours,

BRENNAN & KRETSCHMER

By  \_\_\_\_\_  
H. Randal Brennan

HRB:cla  
Enclosures

**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: Lacita Marketing, Inc.
2. The principal office address: 81 Passage Island, Vero Beach, Florida 32963
3. The mailing address (if different): same
4. Date of incorporation/qualification: 8/23/01 Document number: P01000083458
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Alan S. Polackwich, Sr.

3333 20th Street

Vero Beach, Florida 32960

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

James K. Crockett

81 Passage Island, Vero Beach, Florida 32963

(P.O. Box or personal mailbox NOT acceptable)

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, chairman or vice chairman of the board)

James K. Crockett

(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 13 2001

(Date)

If signing on behalf of an entity:

James K. Crockett

(Typed or Printed Name)

President

(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

FILED  
04 DEC 20 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA