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**EXAMINER** 

## COVER LETTER

Division of Corporations
SUBJECT: OCR TWH TIC Name of Corporation
DOCUMENT NUMBER: POLOCOSTIAL
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:
Toby R. Hardy Name of Contact Person
OCR -TMH, TMC. Firm/Company
905 Trinity Court Address
Birmingham, Al 35042 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Many Mitchell at (205) 437-9002  Name of Contact Person at (205) 437-9002  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

TO:

Amendment Section

## 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: OCR-TWH, TVC
2. The principal office address: 905 Trinity Court
Birmingham, Al 35242
3. The mailing address (if different):
201000
4. Date of incorporation/qualification: 09/06/2001 Document number: P0/0000 87721
<ol><li>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)</li></ol>
Hardy, Tolog R.
1301 IVE 1466 Street 9/0 Howard Rohrbacher, Ir.
Deala, 71 34470
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Palmetto Chafer Senices, Inc. 3
ATTW: Kelly V. Parsons 150 Magnolia Ave.
Daytonay Beach, 71 32115-2491
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 officeror director  Toby R. Hardy 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 Date
If signing on behalf of an entity:
Town Ferguson, UP Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*