

P2000003075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

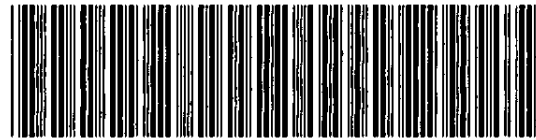
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
8/28/08

✓ 00789, 00614, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKELAND CITY GLASS CO. INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000003075

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:

JON J. MERRILL
(Name of Contact Person)

LAKELAND CITY GLASS CO. INC.
(Firm/Company)

2295 Commerce Point Dr., Suite 180
(Address)

Lakeland, Florida 33801
(City/State and Zip Code)

For further information concerning this matter, please call:

JON J. MERRILL at (863) 683-2808
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2008

Jon J. Merrill
Lakeland City Glass Co. Inc.
2295 Commerce Point Dr., Suite 180
Lakeland, FL 33801

SUBJECT: LAKELAND CITY GLASS COMPANY, INC.
Ref. Number: P02000003075

We have received your document for LAKELAND CITY GLASS COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00046918

8.25.08

Corrected.

Thank you!

LAKELAND CITY GLASS INC.
2295 Commerce Point Dr.
Suite #180
Lakeland, FL 33801
(863)683-2808 F#683-1435

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 AUG 27 AM 8:00

RECEIVED

**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: LAKELAND CITY GLASS COMPANY, INC.
2. The principal office address: 2295 Commerce Point Dr., Suite 180
Lakeland, FL 33801
3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 1/17/02 Document number: P02000003075

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JON J. MERRILL - LAKELAND CITY GLASS COMPANY, INC.
606 N. INGRAHAM AVE.
LAKELAND, FL 33801

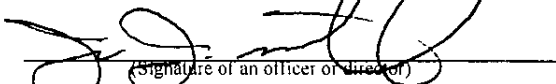
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JON J. MERRILL
2295 Commerce Point Dr., Suite 180
(P.O. Box NOT acceptable)
Lakeland, FL 33801

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TALLAHASSEE, FLORIDA

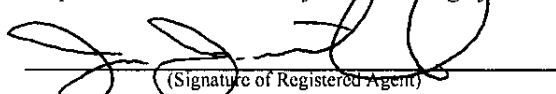
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

JON J. MERRILL - President
(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)

8.11.08
(Date)

If signing on behalf of an entity:

Jon J. Merrill
(Typed or Printed Name)

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