

Pd 20000013072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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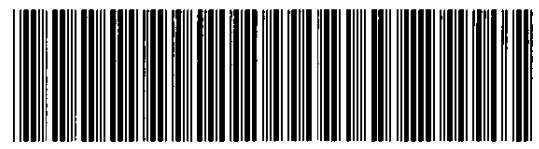
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OSCAR WEGNER ENTERPRISES, INC  
Name of Corporation

**DOCUMENT NUMBER:** P02000013072

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:

ED KEELS, Pres (for Beyond BreakEven, Inc.)

Name of Contact Person

BEYOND BREAK EVEN, INC

Firm/Company

19046 BRUCE B. DOWNS BLVD.  
SUITE 209

Address

TAMPA, FLORIDA 33647

/City/State and Zip Code

TENNIS OSCAR @ AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ED KEELS

Name of Contact Person

at ( 813 ) 977 7071

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: OSCAR WEGNER ENTERPRISES INC.
- 2. The principal office address: 2054 SUNSET POINT ROAD #34  
CLEARWATER, FLORIDA 33765
- 3. The mailing address (if different): 19046 BRUCE B. DOWNS BLVD SUITE 209  
TAMPA, FLORIDA 33647
- 4. Date of incorporation/qualification: 02/05/2002 Document number: P02000013072
- 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)

Oscar E. Wegner  
2054 Sunset Point Rd 34  
Clearwater, FL 33765

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
BEYOND BREAK EVEN, INC  
19046 BRUCE B. DOWNS BLVD, SUITE 209  
P.O. Box NOT acceptable  
TAMPA, FLORIDA 33647

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.

 OSCAR WEGNER, PRESIDENT  
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.

 09/03/2010  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Edward J. Keels Jr. for Beyond Break Even, Inc. as Registered Agent  
Typed or Printed Name

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