

P02000017666

Requester's Name



Bill & Nancy Eaton  
20115 SW 95th St.  
Dunnellon, FL 34431

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

600005480766--8  
-05/07/02--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy  
☐ Certificate of State

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY - 7 AM 8:49

FILED

P02000017666  
RACH  
S-1-22-02  
22-02-02

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1a. The name of the corporation is: COTTONBELLE QUILT SHOPPE, INC.
- 1b. The mailing address of the corporation is: 20037 E. Pennsylvania Ave.  
Dunnellon, FL 34432
- 1c. Date of incorporation: February 15, 2002 Document number: P02000017666.
2. The name and address of the current registered agent and office:  
William A. Post  
20702 W. Pennsylvania Ave.  
Dunnellon, FL 34431
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Nancy J. Eaton  
20115 SW 95 St.  
Dunnellon, FL 34431

**FILED**  
02 MAY -7 AM 8:49  
SECRETARY OF STATE  
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.

Nancy J. Eaton 3-13-02  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Nancy J. Eaton, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Nancy J. Eaton March 13, 2002  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)