

P02000045361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

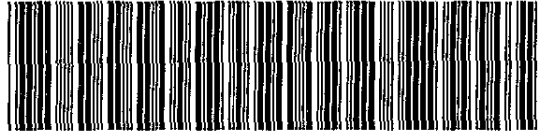
(Business Entity Name)

(Document Number)

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Linda GAVE
AUTHORIZATION BY PHONE TO
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DIVISION OF CORPORATIONS
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2 to chg.
[Signature]
6/11/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Casey Galli, Inc
(Name of corporation)

DOCUMENT NUMBER: P02000045361

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:

Linda L. Galligan
(Name of person)

Casey Galli, Inc
(Name of firm/company)

608 Edgewater Dr.
(Address)

Deerfield Beach FL 33442
(City/state and zip code)

For further information concerning this matter, please call:

Linda L. Galligan at (954) 427 6074
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

*sent check
already*

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Send blank UBR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

LINDA L. GALLIGAN
CASEY GALLI, INC
608 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: CASEY GALLI, INC.
Ref. Number: P02000045361

We have received your document for CASEY GALLI, 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.

Please note that our records indicate the current registered agent as Linda Galligan. The current registered agent information listed on your application must match our records. Also it appears that Kenneth Galligan is signing the document as the new registered agent. If you are designating him as the new registered agent, please list his name as the new registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 703A00060429

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: Casey Galli, Inc.
2. The principal office address: 608 Edgewater Drive, Deerfield Beach, FL 33442
3. The mailing address (if different):
4. Date of incorporation/qualification: Apr 22, 2002 Document number: P02000045361

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

Linda Galligan
4009 NE 21st Ave Apt 7
Ft Lauderdale, FL 33308

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

Linda Galligan
608 Edgewater Drive
Deerfield Beach, FL 33442

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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.

Kenneth B. Galligan Kenneth B. Galligan
(Signature of an officer or director) (Printed or typed name and title) OFFICER

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.

Linda L. Galligan 11-11-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Linda L. Galligan registered agent
(Typed or Printed Name) (Capacity)

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