

P02000049144

CHRIS WILSON
340 21ST AVENUE NE
ST. PETERSBURG, FL 33704

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037497967

06/14/04--01046--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN 14 AM 9:12

R. A. Charge
Cg
6-18-04

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: Hitting Unlimited Corporation
2. The principal office address: 1900 Bay Street NE
St. Petersburg FL 33704
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/3/2002 Document number: P02000049144

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

Patrick B. Calcott
333 First Street NE Suite D
St. Petersburg FL 33701

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

Patrick B. Calcott
111 2nd Ave NE Suite 918
St. Petersburg FL 33701
(P.O. Box or personal mailbox NOT acceptable)

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 JUN 14 AM 9:12

FILED

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.

Christopher J. Wilson
(Signature of an officer or director)

Chris Wilson, 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.

Patrick B. Calcott
(Signature of Registered Agent)

May 27, 2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314