

PD2000083672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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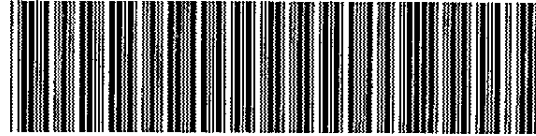
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Gordon O. Jespersen
(904) 688-0586
goj@ljlaw.net

July 26, 2007

VIA U.S. MAIL

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent – Angel Works, Inc. – Doc. No. P02000083672

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Office and Registered Agent for the above referenced Florida corporation. Also enclosed is a check for \$35.00 to cover the registration fee.

Please contact me by telephone at (904) 688-0586 or at my office, 1279 Kingsley Avenue, Suite 118 Orange Park, Florida 32073 if you have any questions or concerns. Thank you for your prompt attention to this matter.

Best regards,

A handwritten signature in black ink that reads "Gordon O. Jespersen". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gordon O. Jespersen

Enclosures

tel. 904.981.2709
fax. 904.425.4989

3955 Riverside Avenue
Suite 100
Jacksonville, FL 32205

www.ljlaw.net

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, Florida Statutes, this state of change is submitted for ANGEL WORKS, INC. a corporations organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.


1. The name of the corporation is: Angel Works, Inc., a Florida corporation.
2. The corporation's principal office and mailing address is: 6187 Banyan Circle, Orange Park, Florida 32003.
3. The corporation was incorporated on August 1, 2002.
4. The document number of the corporation is: P02000083672
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Koko Head
9309 Old Kings Rd S, Suite 4
Jacksonville, Florida 32257

6. The name and street address of the new registered agent and registered office is:

Gordon O. Jespersen, Esquire
1279 Kingsley Avenue, Suite 118
Orange Park, Florida 32073

Such change was authorized by resolution duly adopted by its board of directors of Angel Works, Inc.


Sandi G. Wilbourn
President and Secretary
Angel Works, Inc.

7/20/07
Date

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 obligations of my position as registered agent.


Gordon O. Jespersen, Esq.

7/21/2007
Date

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