

PO2000098661

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paint Your Pottery, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO2000098661

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:

Kathryn E. Garsh
(Name of person)

Paint Your Pottery, Inc.
(Name of firm/company)

4000 Belle Vista Drive
(Address)

St. Pete Bch, FL 33706
(City/state and zip code)

For further information concerning this matter, please call:

Kathryn E. Garsh at (727) 363-4645
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Kathryn Garsh
AUTHORIZATION BY PHONE TO
CORRECT RA
DATE 10/4/02
DOC. EXAM RA

CR2E045(07/02)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 11:31

FILED

200008102242--6
-09/30/02--01055--016
*****35.00 *****35.00

Ps
10/4/02
RA/NO

**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 _____
in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Paint Your Pottery, Inc.
2. The principal office address: 4000 Belle Vista Drive
St. Petersburg Beach, FL 33706
3. The mailing address (if different): same
4. Date of incorporation/qualification: 9-12-02 Document number: P02000098661

FILED
02 SEP 30 AM 11:32
TALLAHASSEE, FLORIDA
CLERK OF STATE

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

Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301

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

KATHRYN E GARSH
4000 Belle Vista Drive
(P.O. Box or personal mailbox NOT acceptable)
St. Pete Beach, FL 33706

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.

Kathryn E Garsh
(Signature of an officer, chairman or vice chairman of the board)

Kathryn E Garsh - 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.*

Kathryn E Garsh
(Signature of Registered Agent)

9-25-02
(Date)

If signing on behalf of an entity:

Kathryn E Garsh
(Typed or Printed Name)

President
(Capacity)

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

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