PO2000 112780

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T. Smith 111N 9 9 7005

COVER LETTER

TO:	Amendment Se Division of Co	ection rporations		
SUBJE	CT.	AMERICAN FIRE EXT	TINGUISHERS, INC.	
JC DUI	.01	(Name of	f corporation)	
DOCU	MENT NUMB	ER:PO2000	112780	
The en	closed Statemen	t of Change of Registered Offi	fice/Agent and fee are submitted for filing.	
Please	return all corres	pondence concerning this matt	ter to the following:	
			s Lloyd contact person)	
		(Name of C	Joinact person)	
			EXTINGUISHERS, INC.	
		(Firm/C	Company)	
		1012 Bland		
		(Ac	ddress)	
		_	rk, FL 32073	
	_	(City/state	e and zip code)	
For fur	ther information	concerning this matter, please	e call:	
ALEXI	S LLOYD		at (904) 226-2979	
		of contact person)	(Area code & daytime telephone number)	,
Enclos	ed is a \$35.00 cl	neck made payable to the Depa	partment 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	

TO:

'STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitte	sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Sta ed for a corporation organized under the laws of the State of FL registered office or registered agent, or both, in the State of Flor	ORIDA
The name of the corporation	AMERICAN FIRE EVENOUED INC	riaa.
2. The principal office address:	4040 Disastina Disa	
27 The philospan office address.	Orange Park, FL 32073	
3. The mailing address (if diffe	erent):	
4. Date of incorporation/qualifi	ication: 10/18/02	2780
5. The name and street address Florida Department of State:	of the current registered agent and registered office on file with a	the
	ALEXIS LLOYD	
	106 Ponce Blvd.	
	Jacksonville, FL 32218	O TAL
6. The name and street address (if changed):	of the new registered agent (if changed) and /or registered office	5 JUN 2
	ALEXIS LLOYD	0 A
	1012 Blanding Blvd.	N 20 AM II.
	(P.O. Box NOT acceptable)	10 N
	Orange Park, FL 32073	
The street address of its regist as changed will be identical.	tered office and the street address of the business office of its r	egistered agent,
Such change was authorized bauthorized by	by resolution duly adopted by its board of directors or by an of e corporation has been notified in writing of the change.	ficer so
aluis Hou	Alexis Lloyd, Owner	
(Signature of an officer of A I hereby accept the appointme I further agree to comply with of my duties, and I am familia document is being filed merely corporation has been notified	ent as registered agent and agree to act in this capacity, the provisions of all statutes relative to the proper and compl or with and accept the obligation of my position as registered a y to reflect a change in the registered office address. I hereby	
(Signature of Registere	June 14, 2005 (Date)	
If signing on behalf of an enti	iy:	
(Typed or Printed Na	mel	

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