

PO2000.126481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

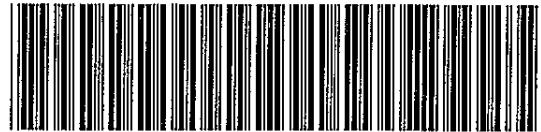
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

C. Ocullette SEP 18 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J. D. ARMSTRONG AND ASSOCIATES, INC.
(Name of corporation)

DOCUMENT NUMBER: PO2000126481

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:

REBECCA ARMSTRONG
(Name of person)

J. D. ARMSTRONG AND ASSOCIATES, INC.
(Name of firm/company)

108-A MYRTLE RIDGE RD.
(Address)

LUTZ, FL 33549-5623
(City/state and zip code)

For further information concerning this matter, please call:

REBECCA ARMSTRONG at (813) 948-8010
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2003

REBECCA ARMSTRONG
J.D ARMSTRONG AND ASSOCIATES, INC.
108-A MYRTLE RIDGE RD.
LUTZ, FL 33549-5623

SUBJECT: J.D. ARMSTONG AND ASSOCIATES, INC.
Ref. Number: P02000126481

We have received your document for J.D. ARMSTONG AND ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The new registered agent must be show in the space provided for that in #6 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00049791



108-A MYRTLE RIDGE ROAD
LUTZ, FLORIDA 33549-5623
TEL: (813) 948-8010
FAX: (813) 909-8036

September 15, 2003

Ms. Cheryl Coulliette
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Coulliette:

Reference: Document # P02000126481

Please accept our corrected document for J.D. ARMSTRONG AND ASSOCIATES, INC.
Following your instructions, I have enclosed it with your letter (#603A00049791). Thank you
for your assistance in this matter.

Sincerely,
JD ARMSTRONG & ASSOCIATES, INC.

A handwritten signature in cursive script, appearing to read 'Rebecca L. Armstrong'.

Rebecca L. Armstrong.
Office Manager

Enclosures (2)

**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: J. D. ARMSTRONG AND ASSOCIATES, INC.
2. The principal office address: 108-A MYRTLE RIDGE RD.,
LUTZ, FL 33549-5623
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/2/03 Document number: P02000126481

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

SPIEGEL + UTRERA, P.A.
1840 SW 22ND ST, 4TH FLOOR
MIAMI, FL 33145

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

REBECCA L. ARMSTRONG
108-A MYRTLE RIDGE RD.
LUTZ, FL 33549-5623
(P.O. Box or personal mailbox NOT acceptable)

2003 SEP 18 PM 12:22
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FLORIDA
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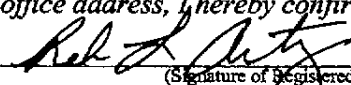
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


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

JEFFREY DALE ARMSTRONG, 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.


(Signature of Registered Agent)

8-26-03
(Date)

If signing on behalf of an entity:

REBECCA L. ARMSTRONG
(Typed or Printed Name)

OFFICE MANAGER
(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