

P03000004237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

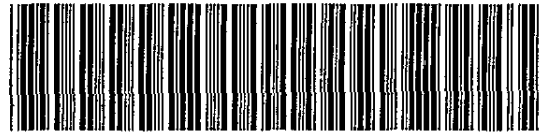
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TALLAHASSEE, FLORIDA

AA  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brisandon marketing, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P0300000 4237

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa P. Boudreau  
(Name of Person)

Brisandon marketing, Inc  
(Name of Firm/Company)

1810 Oak Ridge Road  
(Address)

Safety Harbor, FL 34695  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Boudreau at (727) 687 1243  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

**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: Brisandon Marketing, Inc.  
2. The principal office address: 1810 Oak Ridge Rd  
Safety Harbor, FL 34695  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: Jan 9 2003 Document number: P030000004237

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

Bruce G. Boudreau  
1810 Oak Ridge Rd.  
Safety Harbor, FL 34695

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

Lisa P. Boudreau  
1810 Oak Ridge Rd  
(P.O. Box NOT acceptable)  
Safety Harbor, FL 34695

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 or director)

Bruce Boudreau Director  
(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.

LBoudreau  
(Signature of Registered Agent)

1/11/2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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