

PO3000007083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000052592130

05/05/05--01036--008 \*\*35.00

FILED  
05 MAY -5 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO

MAY 12 2005

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Landcorp, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P03000007083

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:

Tannye Owens  
(Name of contact person)

Landcorp, Inc  
(Firm/Company)

P.O. Box 3904  
(Address)

Tallahassee, FL 32315  
(City/state and zip code)

For further information concerning this matter, please call:

Tannye Owens at ( 850 ) 556-9966  
(Name of contact 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

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: Landcorp, Inc.
2. The principal office address: 107 East 6th Ave  
Havana, FL 32333
3. The mailing address (if different): P.O. Box 3904  
Tallahassee, FL 32315
4. Date of incorporation/qualification: 11/17/03 Document number: P03000007083
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tannye Owens  
3313 North Shore Circle  
Tallahassee, FL 32312

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

Tannye Owens  
107 East 6th Ave  
(P.O. Box NOT acceptable)  
Havana, FL 32333

FILED  
05 MAY -5 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Tannye Owens  
(Signature of an officer or director)

Tannye Owens, 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.

Tannye Owens  
(Signature of Registered Agent)

5/31/05  
(Date)

If signing on behalf of an entity:

Tannye Owens  
(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