

P030000013767

(Requestor's Name)

GEORGE G. PAPPAS, P.A.
Attorney at Law
901 N Hercules Ave, Suite C
Clearwater, FL 33765

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R.A. change

T BROWN OCT 18 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

GEORGE G. PAPPAS, P.A.
901 N. HERCULES AVENUE
SUITE C
CLEARWATER, FL 33765

SUBJECT: JAYLAN ENTERPRISES, INC.
Ref. Number: P03000013767

We have received your document for JAYLAN ENTERPRISES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00058117

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAYLAN ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000013767

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:

HEINZ ZEHACZEK
(Name of Contact Person)

JAYLAN ENTERPRISES, INC.
(Firm/Company)

116 FIFTEEN STREET
(Address)

BELLEAIKE BEACH FL 33786
(City/State and Zip Code)

For further information concerning this matter, please call:

HEINZ ZEHACZEK at (727) 539-6760
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: JAYLAN ENTERPRISES, INC.
2. The principal office address: 116 FIFTEEN STREET
BELLEAIR BEACH FL 33786
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/05/08 Document number: P03000013767

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

BOLAN, RD
100 WOOD CREEK DR
SAFETY HARBOR FL 34695

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

HEINZ ZEHACZEK
116 FIFTEEN ST
(P.O. Box NOT acceptable)
BELLEAIR BEACH FL 33786

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.

Heinz Zehaczek
(Signature of an officer or director)

HEINZ ZEHACZEK
(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.

Heinz Zehaczek
(Signature of Registered Agent)

10/12/05
(Date)

If signing on behalf of an entity:

HEINZ ZEHACZEK
(Typed or Printed Name)

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

FILED
05 OCT 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA