

P03 0000022101

(Requestor's Name)

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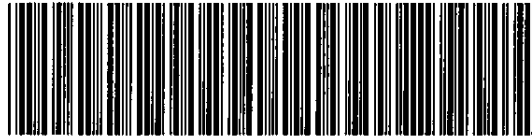
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 08 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHT OF THE WORLD LANDSCAPE LIGHTING, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000022101

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:

GENE MCDOWELL

(Name of contact person)

G & S ACCOUNTING & TAX SERVICE, INC.

(Firm/Company)

14902 NORTH FLORIDA AVENUE SUITE E

(Address)

TAMPA, FL. 33613

(City/state and zip code)

For further information concerning this matter, please call:

GENE MCDOWELL

(Name of contact person)

at (813)

963-0959

(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

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.

- TAMPA, FL. 33612

FILED
07 JAN -2 PM12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

- TAMPA, FL. 33612

(Signature of an officer or director)

(Signature of Registered Agent)

(Typed or Printed Name)

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