

PD3000033624

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Anchors, Foster, McInnis & Keefe, P.A.*  
*Attorneys at Law*

909 MAR WALT DRIVE, SUITE 1014  
FT. WALTON BEACH, FLORIDA 32547-6711

C. LEDON ANCHORS  
W. SCOTT FOSTER\*  
C. JEFFREY MCINNIS  
LAWRENCE KEEFE  
MICHELLE ANCHORS  
ALLISON M. TRINGAS  
BRADLEY P. HERNDON

AREA CODE 850  
TELEPHONE 863-4064  
FAX 862-1138  
E-MAIL: AFMK@CYBERTRON.COM

\* ALSO ADMITTED IN ALABAMA

May 24, 2004

Corporate Records Bureau  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
04 MAY 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Poco Y Poco, Inc.  
Document No.: P03000033624

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to my attention at the above address. If you have any questions concerning this matter or need additional information, please do not hesitate to contact either myself or Shelly Hall in my office at (850) 863-4064.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.



Michelle Anchors

MA:srh  
Enclosures

**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: Pocy Y Poco, Inc.
2. The principal office address: 5399 E. County Highway 30-A, #192  
Santa Rosa Beach, FL 32455
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/24/2003 Document number: P03000033624

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

Lana Bridge

5399 E. County Highway 30-A, #192

Santa Rosa Beach, Florida 32455

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

Michelle Anchors

909 Mar Walt Drive, Suite 1014

(P.O. Box or personal mailbox NOT acceptable)

Fort Walton Beach, Florida 32547

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.

Lana Bridge, RMA  
(Signature of an officer or director)

Lana Bridge, 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.*

Michelle Anchors  
(Signature of Registered Agent)

5/24/04  
(Date)

If signing on behalf of an entity:

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

\_\_\_\_\_  
(Capacity)

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

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

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