

P03000046952

Anders Homes, Inc.

Michael Anders
3254 Earl Kennedy Rd.
Crestview, FL 32539

(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



000112769200

12/07/07--01006--004 **35.00

FILED

07 DEC - 7 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LaChang

12/18/07

DC

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, 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.

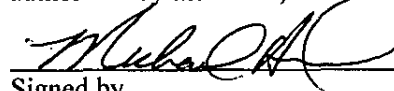
1. The name of the corporation is: ANDERS HOMES, INC.
2. The principal office address: 3254 EARL KENNEDY RD CRESTVIEW FL 32539
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/28/2003 Document Number: P03000046952
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL ANDERS
3254 EARL KENNEDY RD
CRESTVIEW FL 32539
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ALL FLORIDA FIRM, INC
813 Deltona Boulevard, Suite A
Deltona, FL 32725

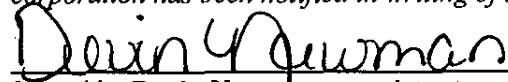
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.


Signed by _____ Date: 11/18/07
Officer Name: MICHAEL ANDERS, Title: PRESIDENT

FILED
07 DEC -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent
Reference #1140900 Date: 11/18/07

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

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