

P030000062111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

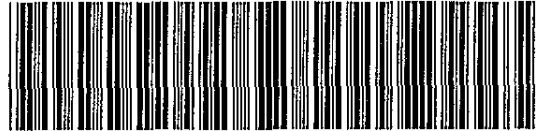
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Certificates of Status _____

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Change of office
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(28)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/23/04
RO chg.
28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Coast Screens, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000062111

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:

Robert Barden
(Name of contact person)

East Coast Screens, Inc.
(Firm/Company)

1270 N. Wickham Rd Pme/510
(Address)

Melbourne FL 32935
(City/state and zip code)

For further information concerning this matter, please call:

Robert Barden at 321, 984-7811 / © 431-1911
(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 FLA.
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: East Coast Screens, Inc.
2. The principal office address: 2309 Harbour City Blvd
Melbourne FL 32901
3. The mailing address (if different): 1270 N. Wickham Rd.
PMB 510 Melbourne FL 32935
4. Date of incorporation/qualification: 6/2/03 Document number: AD3000062111
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Barden
405 Riverview Lane
Melbourne Beach FL 32951

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

Robert Barden
330 Paint St
(P.O. Box NOT acceptable)
Rockledge FL 32955

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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.

Michael Walker
(Signature of an officer or director)

Michael Walker
(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.

Robert Barden
(Signature of Registered Agent)

7/10/04
(Date)

If signing on behalf of an entity:

Robert BARDEN
(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