

PD3000079102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 19 PM 4:09

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2009

JOHN BALLAHTYNE
BALLANTYNE ACCOUNTING SERVICES INC
903 N. PINE HILLS ROAD
ORLANDO, FL 32808

SUBJECT: B T & J INDUSTRIAL INC.
Ref. Number: P03000079102

We have received your document for B T & J INDUSTRIAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

On the enclosed form Block #6 you have listed Herman A. Lowery as the Registered Agent, therefore we need Mr. Lowery's signature as the registered agent.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 309A00004783

RECEIVED
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TALLAHASSEE
DIVISION OF STATE
CORPORATIONS
4:48:00 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BT&J INDUSTRIAL INC
(Name of Corporation)

DOCUMENT NUMBER: P03000079102

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:

JOHN BALLANTYNE
(Name of Contact Person)

BALLANTYNE ACCOUNTING SERVICES INC
(Firm/Company)

903 N PINE HILLS RD
(Address)

ORLANDO, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN BALLANTYNE at (407) 298-0122
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BT&J INDUSTRIAL INC
2. The principal office address: 433 LITTLE SPRING HILL DRIVE, OCOEE, FL 34761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/17/2003 Document number: P03000079102
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LINDA G LOWERY

433 LITTLE SPRING HILL DRIVE

OCOEE, FL 34761

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

HERMAN A LOWERY

433 LITTLE SPRING HILL DRIVE

(P.O. Box NOT acceptable)

OCOEE, FL 34761

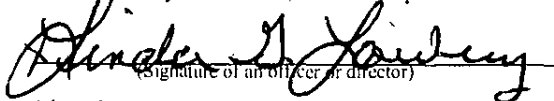
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature of an officer or director)

Linda G. Lowery
(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.


(Signature of Registered Agent)

2/13/09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

Herman Lowery

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