

P03000089870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

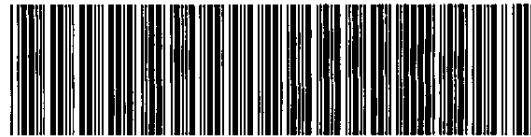
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TALLAHASSEE, FLORIDA

R.A.

TB

AUG 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.W. Carmean, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000089870

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:

Erica C. Botti
Name of Contact Person

T.W. Carmean, Inc.
Firm/Company

462 Abbe Rd.
Address

South Windsor, CT 06074
City/State and Zip Code

elcb78@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erica C. Botti at (860) 836-7818
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2010

ERICA C BOTTI
T.W. CARMEAN, INC.
462 ABBE RD
SOUTH WINDSOR, CT 06074

SUBJECT: T.W. CARMEAN, INC.
Ref. Number: P03000089870

We have received your document for T.W. CARMEAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00016657



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

ERICA C BOTTI
T.W. CARMEAN, INC.
462 ABBE RD
SOUTH WINDSOR, CT 06074

SUBJECT: T.W. CARMEAN, INC.
Ref. Number: P03000089870

We have received your document for T.W. CARMEAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 910A00018763

**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: T.W. Carmean, Inc.
2. The principal office address: 1014 Smithbridge Rd. Greenville, DE 19807
3. The mailing address (if different): 462 Abbe Rd.
South Windsor, CT 06074
4. Date of incorporation/qualification: 8/15/2003 Document number: P03000089870
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)

Thomas R. Carmean

1400 Yearling Trail

Port Orange, FL 32129

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

Thomas R. Carmean

727 Hawksridge Rd.

P.O. Box NOT acceptable

Port Orange, FL 32127

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.

Erica C. Botti
Signature of an officer or director

Erica C. Botti
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]
Signature of Registered Agent

7-28-10
Date

If signing on behalf of an entity:

7-28-10
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

CR2E045 (8/05)

New Corp.
mailing
address

New R.A.
address

FILED
2010 AUG 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA