

P03000090668

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(Address)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R. A. Chang

C. Couflette SEP 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joseph A. Palasics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000090668

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:

Julia E. Coppola
(Name of Contact Person)

Joseph A. Palasics, Inc.
(Firm/Company)

6435 Center Street
(Address)

Lakeview, NY 14085-9502
(City/State and Zip Code)

For further information concerning this matter, please call:

Julia E. Coppola at (727) 483-4007
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Joseph A. Palasics, Inc.
- 2. The principal office address: 1253 South Missouri Avenue, Clearwater, FL 33756
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: August 19, 2003 Document number: P03000090668

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

Deborah A. Bushnell
204 Scotland Street
Dunedin, FL 34698

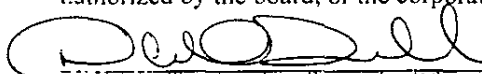
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Laura Coppola
4841 Zodiac Avenue
(P.O. Box NOT acceptable)
Holiday, FL 34690

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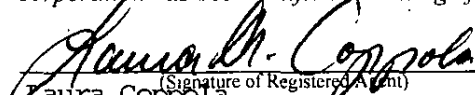
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Deborah A. Bushnell, Personal Rep. of
(Printed or typed name and title) Estate of Joseph A.

I hereby accept the appointment as registered agent and agree to act in this capacity Palasics, PRESIDENT 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)
Laura Coppola

8/20/07
(Date)

If signing on behalf of an entity:
Joseph A. Palasics, Inc.
(Typed or Printed Name)

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