P03000090682

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Florida's Barn, Inc. (Name of corporation)	
DOCUMENT NUMBER: P03000090682	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing	, a
Please return all correspondence concerning this matter to the following:	
Rex Guy (Name of person)	
(Name of person)	
Florida's Barn, Inc.	
(Name of firm/company)	
3820 Berkley Road	
(Address)	
Auburndale, FL 33823	
(City/state and zip code)	
For further information concerning this matter, please call:	
Rex Guy at (863) 287-4345 (Name of person) (Area code & daytime telephone number)	
(Name of person) (Area code & daytime telephone number)	
Enclosed is a \$35.00 check made payable to the Department of State.	
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No. 11. A 13. A 13	
Mailing Address: Street Address: Amendment Section Amendment Section	
Division of Corporations Division of Corporations	
P.O. Box 6327 409 E. Gaines Street Tallahassee FL 32314 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 state	ment 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 Florid		
1. The na	me of the corporation: Florida's Bam, Inc.	
1	incipal office address: 3820 Berkley Road, Auburndale, FL 33823-8406	_
z. The M.	ncipal office address.	- ···
-		_
3. The ma	ailing address (if different): Same	
1		_
4 Date o	f incorporation/qualification: 8/19/03 Document number: P03000090682	- ·
		·
	me and street address of the current registered agent and registered office on file with the Department of State:	
liona		
	Rex Guy	
	1344 State Road 655	
	Aubumdale, FL 33823	
(The		
change	ame and street address of the new registered agent (if changed) and /or registered office (if	
U.J.	Rex Guy	
!	3820 Berkley Road	
	(P.O. Box or personal mailbox NOT acceptable)	
	Auburndale, FL 33823	
The street	t address of its registered office and the street address of the hypiness office of its maintain I	
igent, as	t address of its registered office and the street address of the business office of its registered changed will be identical.	
Such chai	age was authorized by resolution duly adopted by its board of directors or by an officer so d by the board, or the corporation has been notified in writing of the change.	
utnorize		
Signature of a	Rex Guy, President If officer, chairman of vice chairman of the board) (Printed or typed name and title)	
hereby o	accept the appointment as registered agent and agree to act in this capacity.	
furthér e	ngrée to comply with the provisions of all statutes relative to the proper and complete necessary the proper and I am familiar with and accept the obligation of my position as—	
registered	lace of my duites, and I am familiar with and accept the obligation of my position as— I agent. Or, if this document is being filed merely to reflect a change in the register described and less. I hereby confirm that the corporation has been notified in writing of this change are	
office ada	ress, I hereby confirm that the corporation has been notified in writing of this change	Į.
70	(Signature of Registered Agent) (Signature of Registered Agent) (Date)	; ,
	(Signature of Registered Agent) (Date)	\ =
f signing o	n hahaif of an antitu	+ 1
	in or all clinity.	É
	(Typed or Printed Name) (Capacity)	-
	* * * FILING FEE: \$35.00 * * *	л У
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