

P03000092077

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kathy Walker Inc
(Name of corporation)

DOCUMENT NUMBER: P 0 3 0 0 0 0 9 2 0 7 7

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:

Kathy Walker
(Name of contact person)

Kathy Walker Inc.
(Firm/Company)

10341 SE 69 Ave
(Address)

Belleview FL 34420
(City/state and zip code)

For further information concerning this matter, please call:

Kathy Walker at (352) 307-2798
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kathy Walker, Inc.
2. The principal office address: 10341 SE 69 Avenue
Belleview FL 34420
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P03000092077
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Company Corporation
2711 Centerville Rd Suite 400
Wilmington DE 19808

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

Kathryn Walker
10341 SE 69 Ave
(P.O. Box NOT acceptable)
Belleview FL 34420

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TALLAHASSEE, FL 32314

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.

Kathryn Walker
(Signature of an officer or director)

Kathryn R. Walker, president
(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.

Kathryn Walker
(Signature of Registered Agent)

8/19/2004
(Date)

If signing on behalf of an entity:

(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