

P030000096829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

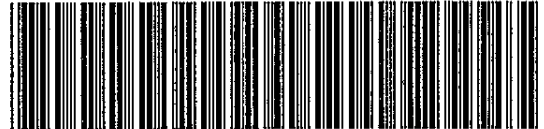
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JADE OFFICE MAINTENANCE, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P 0300096829

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:

DEBORAH WESSERLING

(Name of person)

JADE OFFICE MAINTENANCE, INC.

(Name of firm/company)

5242 CECARBEND DRIVE, UNIT 4

(Address)

FORT MYERS, FLORIDA 33919

(City/state and zip code)

For further information concerning this matter, please call:

DEBORAH WESSERLING

(Name of person)

at ( 239 ) 275-8176

(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: JADE OFFICE MAINTENANCE, INC.
2. The principal office address: 5242 CEDARBEND DRIVE: UNIT 4, FORT MYERS, FLORIDA 33919
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: SEPTEMBER 2, 2003 Document number: P03000096829
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RUSSELL S. WHITTLE

4575 VIA ROYAL, SUITE 206

FORT MYERS, FLORIDA 33919

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

DEBORAH WESSERLING

5242 CEDARBEND DRIVE, UNIT 4

(P.O. Box or personal mailbox NOT acceptable)

FORT MYERS, FLORIDA 33919

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.

*Deborah Wesseling*  
(Signature of an officer or director)

DEBORAH WESSERLING-PRESIDENT \* CEO  
(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.*

*Deborah Wesseling*  
(Signature of Registered Agent)

JANUARY 8, 2004

(Date)

If signing on behalf of an entity:

DEBORAH WESSERLING

(Typed or Printed Name)

PRESIDENT ~ CEO

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
04 JAN 12 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA