

PO3000103327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

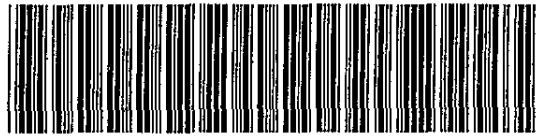
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RO chg  
MD 10/17



800041350518

10/01/04--01011--010 \*\*35.00.

FILED  
04 OCT - 1 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Arrowood Companies, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000103327

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:

Henry Arrowood  
(Name of contact person)

The Arrowood Companies  
(Firm/Company)

P. O. Box 18103  
(Address)

Tampa, FL 33679  
(City/state and zip code)

For further information concerning this matter, please call:

Henry Arrowood at ( 813 ) 340-6367  
(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: The Arrowood Companies, Inc.
- 2. The principal office address: 3305 Henderson Boulevard - Tampa, FL 33140
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 09/19/2003 Document number: P03000103327

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

Henry Arrowood  
3605 Henderson Boulevard  
Tampa 33140

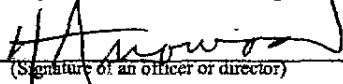
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Henry Arrowood (not changed)  
3960 River Oak Lane  
 (P.O. Box NOT acceptable)  
Sebastian, Florida 32976

FILED  
 04 OCT - 1 PM 4: 01  
 SECRETARIAT OF STATE  
 TALLAHASSEE, FLORIDA

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.

 Henry Arrowood, President  
 (Signature of an officer or director) (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 of Registered Agent) (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