

P03000114447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

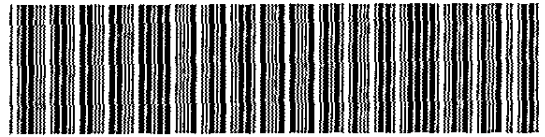
Special Instructions to Filing Officer:

al corrected Date
al enc + current
R/A info to match
our records.

YPM 4/19

Office Use Only

unable to contact by
Phone



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04/12/04--01070--019 **35.00

FILED

04 APR 12 PM 3:08

CLERK OF STATE
TALLAHASSEE, FLORIDA

R/A Chg.
YPM
4/19/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DENESCO INDUSTRIES, INC.
(Name of corporation)

DOCUMENT NUMBER: PO3000114447

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:

DENNIS J. YOUNG
(Name of person)

DENESCO INDUSTRIES, INC
(Name of firm/company)

2360 CRYSTAL RD
(Address)

FT. MYERS, FL 33902
(City/state and zip code)

For further information concerning this matter, please call:

DENNIS YOUNG at (239) 910-7648
(Name of 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: DENESEO INDUSTRIES, INC.
2. The principal office address: 2360 CRISTOL RD
FT. MYERS, FL 33907
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/15/03 Document number: P03000114447
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BUSINESS FILINGS, INC
660 E. Jefferson St
Tallahassee, FL 32301

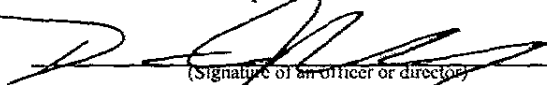
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DENNIS J. Young
2360 CRISTOL RD
(P.O. Box or personal mailbox NOT acceptable)
FT. MYERS, FL 33907

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04 APR 12 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

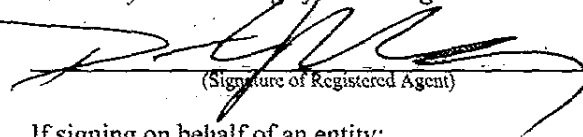
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Dennis J. Young, Pres
(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)

4/8/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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