

PD3000118136

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TALLAHASSEE, FLORIDA

RA/RO/change
@ 7.20.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOXLEY INC
(Name of corporation)

DOCUMENT NUMBER: P03000118136

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:

ALAN RUTTER
(Name of person)

LOXLEY INC DBA OSPREY TILE
(Name of firm/company)

2733 TAMiami TRAIL, UNIT A
(Address)

PORT CHARLOTTE, FL 33952
(City/state and zip code)

For further information concerning this matter, please call:

ALAN RUTTER at (941) 743-4300
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

ALAN RUTTER
2733 TAMiami TRAIL, UNIT A
PORT CHARLOTTE, FL 33952

SUBJECT: LOXLEY, INC.
Ref. Number: P03000118136

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TALLAHASSEE, FLORIDA

We have received your document for LOXLEY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 104A00036925

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: LOXLEY INC
2. The principal office address: 2733 TAMiami TRAIL, UNIT A
PORT CHARLOTTE, FL 33952
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: OCT 22, 2003 Document number: P03000118136
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UNITED BUSINESS SERVICES
6210 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

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

ALAN RUTTER, OSPREY TILE
2733 TAMiami TRAIL, UNIT A
(P.O. Box or personal mailbox NOT acceptable)
PORT CHARLOTTE, FL 33952

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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 officer or director)

ALAN RUTTER
(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)

07-13-04
(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