

P03000135814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

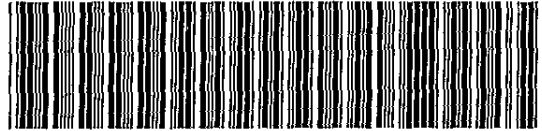
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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R. A. Charge
LFS
12-11-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLAS DOOR REPAIR INC.
(Name of corporation)

DOCUMENT NUMBER: P03000135814

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:

ZUZANA KING
(Name of person)

ATLAS DOOR REPAIR INC.
(Name of firm/company)

221 LIME STREET E.
(Address)

LAKELAND, FL 33805
(City/state and zip code)

For further information concerning this matter, please call:

ZUZANA KING at (863) 499-0039
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

Zuzana King
% ATLAS DOOR REPAIR, INC.
221 Lime Street East
Lakeland, FL 33805

SUBJECT: ATLAS DOOR REPAIR, INC.
Ref. Number: P03000135814

We have received your document for ATLAS DOOR REPAIR, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00064714

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: ATLAS DOOR REPAIR, INC.
2. The principal office address: 221 EAST LIME ST. LAKELAND FL 33805
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/13/03 Document number: P03000135814
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregg S. Kamp P.A.
6155 S. Florida Ave Suite 10
Lakeeland, FL 33813

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

ZUZANIA KING
221 E. LIME ST.
LAKELAND, FL 33805
(P.O. Box or personal mailbox NOT acceptable)

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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.

Zuzana King - President (Signature of an officer or director)
ZUZANIA, KING 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.

Zuzana King (Signature of Registered Agent)
11-24-03 (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