

P030000151835

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(Address)

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(City/State/Zip/Phone #)

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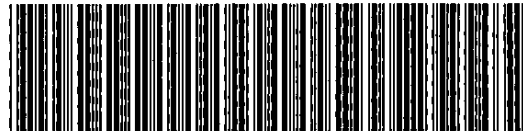
(Business Entity Name)

(Document Number)

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FILED
2007 MAR 16 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
3/16/07

J. Loadholtz Enterprises, Inc.
P.O. Box 1403
Hilliard, FL 32046
904-845-3739

Dear Annette,

Thank you for your help regarding the SCAM with All Florida Firm, Inc. Please find enclosed the required form and fee to change our registered agent back to Javan D. Loadholtz. Will I be getting any kind of confirmation when this is completed? If I could get a call or an e-mail when this is taken care of it would really put my mind at ease.

My number is 904-845-3739 and/or email is lholtzy@yahoo.com.

Again, thank you for your help.

Sincerely,


Lisa Loadholtz

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J. Loadholtz Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000151835

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:

Javan D. Loadholtz
(Name of Contact Person)

J Loadholtz Ent. Inc
(Firm/Company)

P.O. Box 1403
(Address)

Hilliard, FL 32046
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Loadholtz at (904) 845-3739
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: J. Loadholtz Enterprises Inc
2. The principal office address: 28430 Trigg Rd
Hilliard, FL 32046
3. The mailing address (if different): P.O. Box 1403
Hilliard, FL 32046
4. Date of incorporation/qualification: 12/11/03 Document number: P030015783
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

All Florida Firm, Inc
465 S. Volusia Ave Ste C
Orange City, FL 32763

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

Javan D. Loadholtz
28430 Trigg Rd
(P.O. Box NOT acceptable)
Hilliard, FL 32046

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.

Lisa Loadholtz
(Signature of an officer or director)

Lisa Loadholtz V.P
(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.

Javan D. Loadholtz
(Signature of Registered Agent)

3/15/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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