

P03000153265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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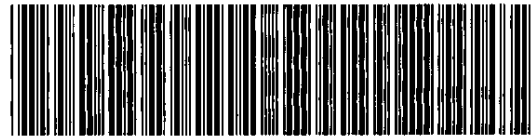
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

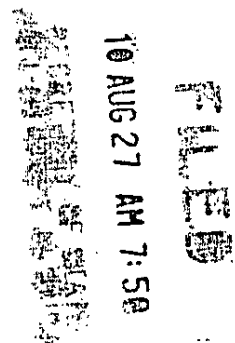
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAMEY INSURANCE INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P03000153265

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:

STEVEN W. LEDBETTER
(Name of Contact Person)

(Firm/Company)

4140 WOODMERE PARK BLVD. STE. 4
(Address)

VENICE, FL 34293
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN W. LEDBETTER at (941) 256 - 3965
(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 AGENT
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 agent in the State of Florida.

1. The name of the corporation: RAMEY INSURANCE INCORPORATED
2. The principal office address: 166 CENTER ROAD, VENICE, FL 34285
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: December 11, 2003
Document number: P03000153265
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

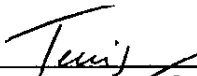
TERRI Y. RAMEY
166 CENTER ROAD
VENICE, FL 34285

6. The name and street address of the new registered agent and registered office:

STEVEN W. LEDBETTER
4140 WOODMERE PARK BLVD., STE. 4
VENICE, FL 34293

FILED
10 AUG 27 AM 7:50
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
VENICE, FLORIDA

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.



TERRI Y. RAMEY, President

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.



STEVEN W. LEDBETTER

Date: Aug. 5, 2010