

PD4DD00041750

(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:

Office Use Only

original documents
lost. *SP*



200043275892

12/16/04--01005--014 **35.00

FILED
04 DEC 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/5/05
RAIRO Chg.
SP

LYONS, BEAUDRY & HARRISON, P.A.
ATTORNEYS AT LAW
1605 MAIN STREET, SUITE 1111
SARASOTA, FLORIDA 34236

TELEPHONE: (941) 366-3282

FAX: (941) 954-1484

FACSIMILE TRANSMITTAL COVER SHEET

DATE: January 5, 2005
TO: Susan Payne
COMPANY: Secretary of State Office
FACSIMILE NO.: 850-245-6897

FROM: Annette Wilson
CLIENT NO.: Appel Home Inspections Inc.
FACSIMILE NO.: (941) 954-1484

NUMBER OF PAGES (INCLUDING THIS PAGE): 3

REMARKS: Pursuant to our conversation this afternoon, please find enclosed copies of the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations. Thank you for your assistance in this matter. *Annette Wilson*

IN THE EVENT OF ANY PROBLEMS DURING TRANSMISSION, PLEASE CALL (941) 366-3282.

NOTICE: This facsimile transmission contains confidential information and is intended solely for the use of the individual(s) or entity to whom it is addressed. If the reader of this notice is not the intended recipient, or a person responsible to deliver it to the intended recipient, you are hereby notified that any unauthorized use, dissemination, distribution or reproduction of this communication is strictly prohibited. If you have received this communication in error, please notify us by telephone immediately.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Apple Home Inspections, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000041750

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:

Richard Zang
(Name of contact person)

Apple Home Inspections, Inc.
(Firm/Company)

1382 B Carlton Arms Drive, Bradenton, FL 34208
(Address)

(City/state and zip code)

For further information concerning this matter, please call:

Richard Zang at (941) 545-4823
(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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street

ANNETTE WILSON 04-00
841-708-3755
5175-C RIVERFRONT DR.
BRADENTON, FL 34208

5253

Date 12-11-04

83-27/551 FL
1062

Pay to the order of Treasury Department of State \$ 35.00

Thirty-five & 00/100 Dollars

CR:

Bank of America

ACH R/T 003100277

For Reg Agent

Annette Wilson

⑆063100277⑆ 003667553706⑈ 5253

**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: Apple Home Inspections, Inc.
2. The principal office address: 1382 B Carlton Arms Drive, Bradenton, FL 34208
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/4/2004 Document number: P04000041750
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Zang
5175G Riverfront Drive, Bradenton, FL 34208

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

1382 B Carlton Arms Drive, Bradenton, FL 34208
(P.O. Box NOT acceptable)

FILED
04 DEC 16 PM 3:46
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.

Annette Wilson
(Signature of an officer or director)

Annette Wilson, Secretary
(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.

Richard Zang
(Signature of Registered Agent)

14 Dec 04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314