

PO4000044779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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09/22/08--01037--002 **113.50

~~09/22/08 01037 002 **113.75~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 17 AM 9:10

RA/RO/CH8
@ 10/17/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

DONNA BIRD
ANCHOR ACADWY OF APOPKA, INC.
214 ATHERSTON DRIVE
LONGWOOD, FL 32779

SUBJECT: ANCHOR ACADEMY OF APOPKA, INC.
Ref. Number: P04000044779

We have received your document for ANCHOR ACADEMY OF APOPKA, INC. and your check(s) totaling \$113.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to the (DBA) name as new registered agent.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00052411

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANCHOR ACADEMY OF APOPKA, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000044779

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:

MADLYN CARRAZANA

(Name of Contact Person)

ANCHOR ACADEMY OF APOPKA INC

(Firm/Company)

23 S WEIKWA SPRINGS ROAD

(Address)

APOPKA FL 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA BIRD

(Name of Contact Person)

at (407) 814-9336

(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

35
\$105
8.75
113.75
8.50

X³
\$35.00
check @ 113.50
113.50
9.00
122.50

**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 USA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ANCHOR ACADEMY OF APOPKA, INC

2. The principal office address: 23 S Weikwa Springs Road, Apopka FL 32703

3. The mailing address (if different): 214 ATHERSTONE COURT
LONGWOOD FLORIDA 32779 US

4. Date of incorporation/qualification: 09/01/2008 Document number: P04000004479

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SUSAN KENNEDY

420 STILL FOREST TERRACE

SANFORD, FLORIDA 32771 US

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

G-MAD INVESTMENTS LLC

214 ATHERSTONE COURT

(P.O. Box NOT acceptable)

LONGWOOD FLORIDA 32779


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 an officer or director)

Madlyn Carrazana, DIRECTOR
(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)

09/10/2008
(Date)

If signing on behalf of an entity:

George Carrazana
(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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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