

P04000048100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

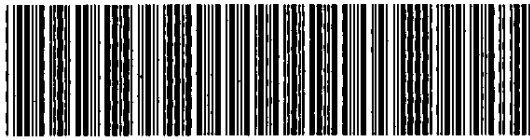
(Business Entity Name)

(Document Number)

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2010 APR 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

APR 28 2010

BRICKLEMYER
SMOLKER + BOLVES
ATTORNEYS AT LAW

dougr@bsbfirm.com

April 21, 2010

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Developers Consulting Services, Inc.
Change of Registered Agent for Corporation

Dear Sir or Madam:

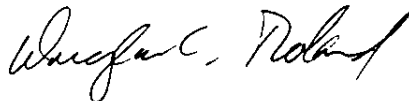
I have enclosed the following items:

1. Cover Letter with Statement of Change of Registered Agent for Pilawski Property Management, Inc.; and
2. Check made payable to Florida Department of State in the amount of \$35.00.

Please proceed to file the enclosed, date-stamp the enclosed copy of this letter and return it to us in the enclosed self-addressed, stamped envelope. Should you have any questions or concerns regarding this filing, please contact our office.

Sincerely,

BRICKLEMYER SMOLKER & BOLVES, P.A.



Douglas C. Roland

DCR/mlb
Enclosures

cc: Susan Calhoun

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Developers Consulting Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000048100

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:

Susan A. Calhoun
Name of Contact Person

Developers Consulting Services
Firm/Company

2002 N. Lois Avenue, Suite 500
Address

Tampa, FL 33607
City/State and Zip Code

susancalhoun@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Calhoun at (813) 205-8148
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Developers Consulting Services, Inc.

2. The principal office address: 2002 N. Lois Avenue, Suite 500, Tampa, FL 33607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/16/04 Document number: P04000048100

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)

Douglas C. Roland

500 East Kennedy Boulevard, Suite 200

Tampa, FL 33602

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

Bricklemyer Smolker & Bolves, P.A.

500 East Kennedy Boulevard, Suite 200

P.O. Box NOT acceptable

Tampa, FL 33602

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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.

Susan A. Calhoun
Signature of an officer or director

Susan A. Calhoun, 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.

Douglas C. Roland Vice Pres.
Signature of Registered Agent

APR 13, 2010
Date

If signing on behalf of an entity:

DOUGLAS C. ROLAND
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