

P04000122839

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ruby 9/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & D Enterprises of Ocklawaha, Inc. +
(Name of Corporation)

DOCUMENT NUMBER: P04000122839

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:

J. WARREN BULLARD
(Name of Contact Person)

BULLARD & ASSOCIATES, P.A.
(Firm/Company)

18 NW THIRD AVENUE
(Address)

OCALA, FL 34475
(City/State and Zip Code)

For further information concerning this matter, please call:

J. WARREN BULLARD at (352) 732-5900
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

J. WARREN BULLARD
18 NW THIRD AVENUE
OCALA, FL 34475

SUBJECT: B & D ENTERPRISES OF OCKLAWAHA, INC.
Ref. Number: P04000122839

We have received your document for B & D ENTERPRISES OF OCKLAWAHA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 409A00027269

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: B & D Enterprises of Ocklawaha, Inc.

2. The principal office address: 19175 SE 44TH STREET
OCKLAWAHA, FL 32179

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/25/04 Document number: P04000122839

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)

BOB OLSON
19175 SE 44TH STREET
OCKLAWAHA, FL 32179

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

J. WARREN BULLARD
18 NW THIRD AVENUE
(P.O. Box NOT acceptable)
OCALA, FL 34475

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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.

Deborah Olson, president DEBORAH OLSON, PRESIDENT
(Signature of an officer or 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.

J. Warren Bullard
(Signature of Registered Agent)

Sept. 2 2009
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

NOTARY PUBLIC-STATE OF FLORIDA
Deborah R. Carter
Commission # DD798666
Expires: JULY 02, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

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