

PO4000127017



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COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
TALLHASSEE, FL

SUBJECT: Maguire Associates Tampa, Inc
Name of Corporation

DOCUMENT NUMBER: P04000127017

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:

Timothy Maguire
Name of Contact Person

Maguire Associates Tampa, Inc
Firm/Company

P.O. Box 89946
Address

Tampa, FL 33689
City/State and Zip Code

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

For further information concerning this matter, please call:

Timothy Maguire at (813) 671-1170
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Maguire Associates Tampa, Inc
2. The principal office address: 6812 Valrie Lane Riverview, FL. 33569
3. The mailing address (if different): P.O. Box 89946 Tampa, FL. 33689
4. Date of incorporation/qualification: 09/03/2004 Document number: P04000127017
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)

Timothy Maguire
3821 Stearns Road
Valrico, FL. 33596

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

Timothy Maguire
6812 Valrie Lane
P.O. Box NOT acceptable
Riverview, FL. 33569

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

Timothy Maguire
Signature of an officer or director

Timothy Maguire, 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.

Timothy Maguire
Signature of Registered Agent

10/15/2010
Date

If signing on behalf of an entity:

Timothy Maguire, President
Typed or Printed Name

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