

P04000129404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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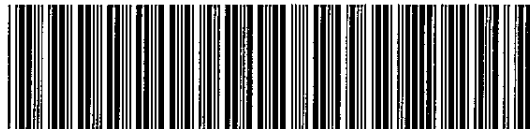
(Business Entity Name)

(Document Number)

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AA Change
T. Lewis

FILED
05 NOV 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17/05--01003--010 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SSM Windsor Corp Inc.
(Name of corporation)

X DOCUMENT NUMBER: P04000129404

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:

James R. Finney (EA)
(Name of contact person)

Finney & Associates, Inc.
(Firm/Company)

5715 Cortez RD. W.
(Address)

Bradenton FL 34210
(City/state and zip code)

For further information concerning this matter, please call:

Stephen S. Miller at (941) 739-1537
(Name of contact person) (Area code & daytime telephone number)

X 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2005

JAMES R. FINNEY
FINNEY & ASSOCIATES, INC.
5715 CORTEZ ROAD W.
BRADENTON, FL 34210

SUBJECT: SSM WINDSORCORP, INC.
Ref. Number: P04000129404

We have received your document for SSM WINDSORCORP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00057277

RECEIVED
OCT NOV 17 AM 8:00
DIVISION OF CORPORATIONS

**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: SSM Windsor Corp Inc.
2. The principal office address: 1901 Whitfield PARK Loop
Sarasota FL 34243
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Sept. 2004 Document number: P04000129404
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Co
1201 Hays Street
Tallahassee FL
32301

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

Finney + Associates, Inc.
5715 Cortez RD. W.
(P.O. Box NOT acceptable)
Bradenton FL 34210

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.

X Stephen S. Miller / President
(Signature of an officer or director)

X Stephen S. Miller / 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.

X James Finney
(Signature of Registered Agent)

11-14-05
(Date)

If signing on behalf of an entity:

X James Finney
(Typed or Printed Name)

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