

P04000143598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

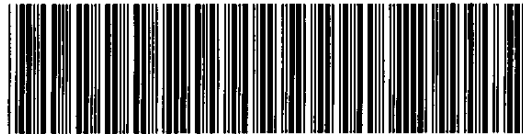
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2006 MAY 25 AM 8:17

PA Address Chg.

JB
6/5

COVER LETTER .

TO: Amendment Section
Division of Corporations

SUBJECT: LOWAN & SON'S INC.
(Name of Corporation)

DOCUMENT NUMBER: 001

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGEL A. LOWAN
(Name of Person)

LOWAN & SON'S INC.
(Name of Firm/Company)

2939 WILLOW BAY TERRACE
(Address)

LASSELBERRY FL 32307
(City/State and Zip Code)

For further information concerning this matter, please call:

LHAA LOWAN at (321) 299-7149
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

1. The name of the corporation: LOWAN + SONS INC.
2. The principal office address: P.O. Box 520998 CC 1225 BENNETT DR. 125
LONGWOOD, FL 32752-0998 LONGWOOD, FL 32750
3. The mailing address (if different): SAME P.O. Box 520998
LONGWOOD, FL 32752-0998
4. Date of incorporation/qualification: 10-04 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CHAD LOWAN
2939 WILLOW BAY TERRACE
LASSELBERT, FL 32707

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

CHAD LOWAN
1225 BENNETT DR. SUITE 125
(P.O. Box NOT acceptable)
LONGWOOD, FL 32750

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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.

Chad Lowan
(Signature of an officer or director)

CHAD LOWAN - 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.

Chad Lowan
(Signature of Registered Agent)

5/22/06
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)