

P040000147940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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RECEIVED
06 MAY -4 AM 9:02
TALLAHASSEE, FLORIDA

FILED
06 MAY -4 AM 9:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OK
5/4/06

PLEASE CALL WHEN READY - THANK YOU!

AKERMAN SENTERFITT

Requester's Name

Akerman Senterfitt

106 East College Avenue, Suite 1200

Post Office Box 1877 (32302-1877)

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-9634 2-3471

Please call phyllis Dunaway
Direct: 521-8017

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Becarr, Inc. P04000147940
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bacarr, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000147940

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:

Jesse D. Carr

(Name of Contact Person)

Bacarr, Inc.

(Firm/Company)

8002 19th Avenue West

(Address)

Bradenton, FL 34209

(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse D. Carr

(Name of Contact Person)

at (941)

792-0258

(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: Bacarr, Inc.
2. The principal office address: 8002 19th Avenue West, Bradenton, FL 34209
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 10/26/2004 Document number: P04000147940

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Raymond R. LaChance

3275 Commercial Way

Spring Hill, FL 34606

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

Jesse D. Carr

8002 19th Avenue West

(P.O. Box NOT acceptable)

Bradenton, FL 34209

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.

Jesse D. Carr
(Signature of an officer or director)

Jesse D. Carr, 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.

Jesse D. Carr
(Signature of Registered Agent)

April 29, 2006

(Date)

If signing on behalf of an entity:

Jesse D. Carr

(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)

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