

P04000148942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

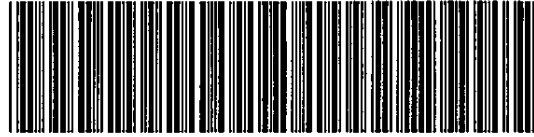
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700106293617

08/09/07--01008--008 \*\*35.00

FILED

07 AUG 27 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rachel Cuy*  
*8-9-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LOVELY LADIES, NAILS AND MORE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO4000148942

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:

VERNA PENNINGTON

(Name of Contact Person)

LOVELY LADIES, NAILS AND MORE, INC

(Firm/Company)

12878 US HWY 301

(Address)

DADE CITY, FL. 33525

(City/State and Zip Code)

For further information concerning this matter, please call:

VERNA PENNINGTON

(Name of Contact Person)

at ( 813 ) 713-1084

(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 15, 2007

VERNA PENNINGTON  
12878 US HWY 301  
DADE CITY, FL 33525

SUBJECT: LOVELY LADIES, NAILS AND MORE, INC.  
Ref. Number: P04000148942

We have received your document for LOVELY LADIES, NAILS AND MORE, 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.

The corporation may have only one Registered Agent.

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  
Document Specialist

Letter Number: 707A00049758

**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: LOVELY LADIES NAILS & MORE, INC.
2. The principal office address: 12878 US HWY 301
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/29/2004 Document number: PO4000148942
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOANNE LUTAT

12878 US HWY 301

DADE CITY FL. 33525

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

VERNA PENNINGTON

12878 US HWY 301

(P.O. Box NOT acceptable)

DADE CITY FL. 33525

**FILED**  
07 AUG 27 PM 3:14  
SECRETARY OF STATE  
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.

Jo Anne Lutat  
(Signature of an officer or director)

JOANNE LUTAT 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.

Verna Pennington  
(Signature of Registered Agent)

8-21-07  
(Date)

If signing on behalf of an entity:

VERNA PENNINGTON  
(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