

PD4000149781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

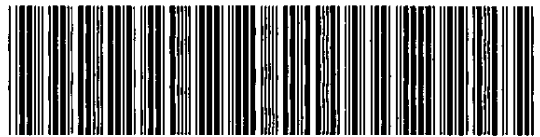
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700157130617

06/18/09--01024--004 **35.00

FILED
09 JUN 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK C/2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Buzz Mallett, Inc.**
Name of Corporation

DOCUMENT NUMBER: **P04000149781**

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:

Walter Mallett
Name of Contact Person

BuzzMallett, Inc.
Firm/Company

PO Box 843
Address

Boca Grande, FL 33921-0843
City/State and Zip Code

buzz@buzzmallett.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Buzz Mallett at (941) **830-0540**
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: **Buzz Mallett, Inc.**
2. The principal office address: **421 B Park Ave, Boca Grande, FL**
3. The mailing address (if different): **PO Box 843, Boca Grande, FL 33921-0843**
4. Date of incorporation/qualification: **01/01/2005** Document number: **P04000149781**
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)

Walter Mallett
6001 17th Ave S.
Gulfport, FL 33707

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

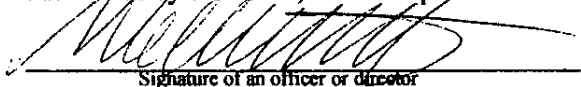
Walter Mallett
421 B Park Ave

P.O. Box NOT acceptable

Bocxa Grande, FL

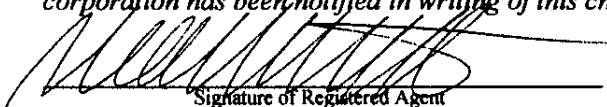
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Walter Mallett, President/Director

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.


Signature of Registered Agent

6/12/2009

L/alc

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)

FILED
09 JUN 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA