

PO4000156455

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TOLAHAM, FL 32310

PO 4000156455
8/30/11
TK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHIROPRACTIC EXPRESS INC
Name of Corporation

DOCUMENT NUMBER: PO 4 000156455

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:

PHILIP A COBB
Name of Contact Person

CHIROPRACTIC EXPRESS INC
Firm/Company

506 SE 42nd TER STE B
Address

CAPE CORAL FL 33904
City/State and Zip Code

DRPHILIPCOBB94@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILIP A COBB at (239) 645-5432
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: CHIROPRACTIC EXPRESS, INC
2. The principal office address: 506 S.E. 47TH TER, STE B
CAPE CORAL FL 33904
3. The mailing address (if different): P.O. BOX 151914
CAPE CORAL FL 33915
4. Date of incorporation/qualification: 11/10/2004 Document number: PO4000156455
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)

PHILIP A. COBB
1526-B SE 16TH PLACE
CAPE CORAL FL 33990

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

PHILIP A. COBB
506 SE 47TH TER STE B
P.O. Box NOT acceptable
CAPE CORAL FL 33904

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 Philip A Cobb
Signature of an officer or director

PHILIP A. COBB
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 Philip A. Cobb
Signature of Registered Agent

8-22-11
Date

If signing on behalf of an entity:

PHILIP A COBB
Typed or Printed Name

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