

P05000001527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2012 JAN 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

JAN 25 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VERDERBER SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P05000001527

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:

BECKY DILLER
Name of Contact Person

QUARLES & BRADY LLP
Firm/Company

411 E WISCONSIN AVE STE 2040
Address

MILWAUKEE WI 53202
City/State and Zip Code

CINVER@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BECKY DILLER at (414) 277-5541
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: VERDERBER SERVICES, INC.
2. The principal office address: 425 COVE TOWER DRIVE, #701
NAPLES FL 34110
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/04/2005 Document number: P05000001527

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)

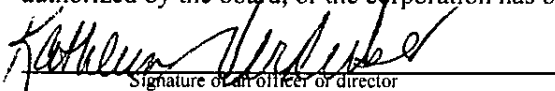
NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES FL 34109

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

KATHLEEN S. VERDERBER
425 COVE TOWER DRIVE, #701
P.O. Box NOT acceptable
NAPLES FL 34110

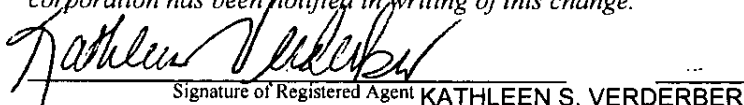
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

KATHLEEN S. VERDERBER, 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.


Signature of Registered Agent KATHLEEN S. VERDERBER

1-5-2012
Date

If signing on behalf of an entity: VERDERBER

VERDERBER
Typed or Printed Name: VERDERBER, KATHLEEN S.

***** 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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