

P05088012057

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(City/State/Zip/Phone #)

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R.A. Chong  
C.COULLIETTE

DEC 04 2008

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAIZENBLUE ENTERPRISES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000012057

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:

MICHAEL TOUSLEY  
(Name of Contact Person)

MAIZENBLUE ENTERPRISES, INC.  
(Firm/Company)

15537 E. CACTUS DR.  
(Address)

FOUNTAIN HILLS, AZ. 85268  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL TOUSLEY at ( 480 ) 225-0025  
(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: MAIZENBLUE ENTERPRISES, INC.
2. The principal office address: 1/2 FRED BELES, 3701 S. OSPREY AVE.  
SARASOTA, FL. 34239
3. The mailing address (if different): 15537 E. CACTUS DR.  
FOUNTAIN HILLS, AZ. 85268
4. Date of incorporation/qualification: 11/24/2005 Document number: P05000012057
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)

George Barber  
4956 Tamiami Trail South  
Sarasota, FL 34231

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

FREDERICK BELES  
3701 S. OSPREY AVE.  
(P.O. Box NOT acceptable)  
SARASOTA, FL. 34239

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.

Michael J. Busby  
(Signature of an officer or director)

V. P. & TREASURER  
(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.

F. Beles  
(Signature of Registered Agent)

11/25/2008  
(Date)

If signing on behalf of an entity:

FREDERICK J. BELES  
(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  
08 DEC - 1 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Michael J. Tousley**  
**Maizenblue Enterprises, Inc.**  
**c/o Frederick Beles**  
**3701 S. Osprey Avenue**  
**Sarasota, FL 34239**

November 25, 2008

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

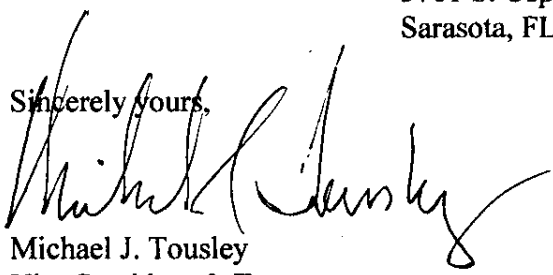
Subject: Change of Address: Principal Place of Business  
Maizenblue Enterprises, Inc.  
Document # P05000012057

Dear Sirs:

I hereby request that the principal place of business address for Maizenblue Enterprises, Inc. be changed to the following:

Maizenblue Enterprises, Inc.  
c/o Fred Beles  
3701 S. Osprey Avenue  
Sarasota, FL 34239

Sincerely yours,



Michael J. Tousley  
Vice President & Treasurer  
Maizenblue Enterprises, Inc.