

POS000017811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

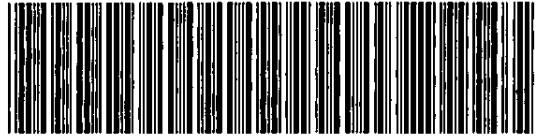
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

POS000017811
11/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOARDWALK APPRAISAL SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P05000017811

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:

M. EDWARD BIDDISON
Name of Contact Person

BOARDWALK APPRAISAL SERVICES, INC
Firm/Company

16520 S TAMiami TRAIL, 203
Address

FORT MYERS, FL 33908
City/State and Zip Code

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

For further information concerning this matter, please call:

M. EDWARD BIDDISON at (239) 274-6005
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: BOARDWALK APPRAISAL SERVICES, INC
2. The principal office address: 16520 S TAMiami TRAIL, 1B-29B,
FORT MYERS, FL 33908
3. The mailing address (if different): 16520 S TAMiami TRAIL, 1B-29B,
FORT MYERS, FL 33908
4. Date of incorporation/qualification: 02/02/2005 Document number: P05000017811
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)

M. EDWARD BIDDISON

12832 IONA ROAD

FORT MYERS, FL 33908

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

M. EDWARD BIDDISON

16520 S TAMiami TRAIL, 203

P.O. Box NOT acceptable

FORT MYERS, FL 33908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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.

M. E. BIDDISON
Signature of an officer or director

M. EDWARD BIDDISON, PRES
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.*

M. E. BIDDISON
Signature of Registered Agent

11/18/2009
Date

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)