

PD50000021923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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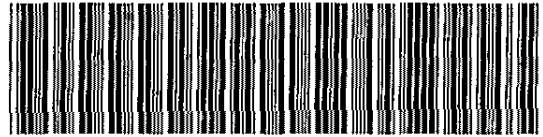
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE: (772) 231-1100
FAX: (772) 231-2020

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**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

March 10, 2005

Florida Department of State
Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Cut Away Lawn Care, Inc.
Document No.: P05000021923

Dear Sir/Madam:

Enclosed please find the original and one copy of a *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above-captioned corporation, together with this firm's check, in the amount of \$43.75. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same at your earliest convenience.

Sincerely,

Todd W. Fennell

TWF/pab
Enclosure

**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: Cut Away Lawn Care, Inc.
2. The principal office address: 926 18th Place, S.W., Vero Beach, FL 32962
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/10/05 Document number: P05000021923
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Todd W. Fennell

979 Beachland Boulevard

Vero Beach, FL 32963

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

Jorge Aranda

926 18th Place, S.W.

(P.O. Box NOT acceptable)

Vero Beach, FL 32962

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.

Jorge Aranda
(Signature of an officer or director)

Jorge Aranda, 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.

Jorge Aranda
(Signature of Registered Agent)

3/10/05
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA