

P05000022135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA.

TB

MAY 24 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Collection Results Inc
Name of Corporation

DOCUMENT NUMBER: P05000022135

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:

Judith A Angeramo
Name of Contact Person

Collection Results Inc
Firm/Company

1121 S Military Trail #286
Address

Deerfield Beach FL 33442
City/State and Zip Code

crinc2005@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith A Angeramo at (954) 428-7676
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: Collection Results Inc
2. The principal office address: 823 SE 8th Avenue Suite 200 Deerfield Beach FL 33441
3. The mailing address (if different): 1121 S Military Trail #286 Deerfield Beach FL 33442
4. Date of incorporation/qualification: 2/10/05 Document number: P05000022135
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)

Judith A Angeramo

3590 W Hillsboro Blvd #101

Coconut Creek FL 33073

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

Judith A Angeramo

1121 S Military Trail #286

P.O. Box NOT acceptable

Deerfield Beach FL 33442

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TALLAHASSEE, FLORIDA

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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.

Judith A Angeramo
Signature of an officer or director

JUDITH A ANGERAMO 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.

Judith A Angeramo
Signature of Registered Agent

5/19/10
Date

If signing on behalf of an entity:

JUDITH A. ANGERAMO
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)