

PO5000049182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

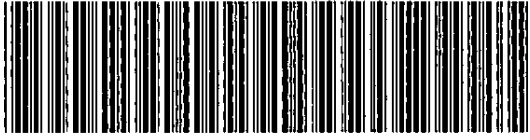
(Business Entity Name)

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SEP 27 2010

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Reply To: Port Charlotte

September 23, 2010

Via UPS Overnight

Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Attn: Amendment Section

Re: PC of Southwest Florida, Inc.
Document No. P05000049182

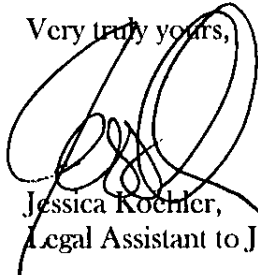
Dear Sir/Ma'am:

Enclosed herewith, please find our firm's check number 3-477 in the amount of \$105.00 representing payment for the filing of the following documents:

1. Articles of Amendment (\$35.00);
2. Officer Resignation (\$35.00); and
3. Change of Address of Registered Agent (\$35.00).

If you have any questions, feel free to contact our office.

Very truly yours,



Jessica Kochler,
Legal Assistant to John L. Wideikis

jdk
Enclosures
20052640
fl dept st - pc of swfl 9-23-10.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P.C. OF SOUTHWEST FLORIDA INC.

DOCUMENT NUMBER: P05000049182

The enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Mr. John L. Wideikis, Esquire
Berntsson, Ittersagen et al
18401 Murdock Circle, Suite C
Port Charlotte, Florida 33948-1088

Email address: pcicustomhomes@yahoo.com

For further information concerning this matter, please call:

Jessica Koehler at (941) 255-5480.

Enclosed please find a check for \$35.00 made payable to the Florida Department of State.

STREET/COURIER ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: P.C. OF SOUTHWEST FLORIDA INC.
- 2. The principal office address: PO BOX 367, BOCA GRANDE, FLORIDA 33921
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: MARCH 31, 2005
Document Number: P05000049182
- 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)

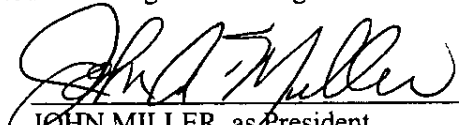
JOHN MILLER
C/O 6347 SHALIMAR STREET
PORT CHARLOTTE, FLORIDA 33981

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

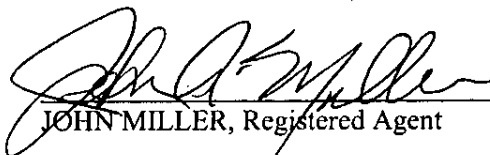
C/O 2524 JASMINE WAY
NORTH PORT, FLORIDA 34287

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 b 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. 1


JOHN MILLER, as President

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.


JOHN MILLER, Registered Agent

8/12/10
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***** FILING FEE: \$35.00 *****