

P05000052196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

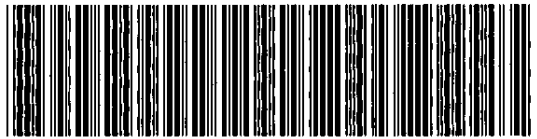
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100170424731

02/26/10--01014--010 **35.00

FILED
10 FEB 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLETTE
MAR 01 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Ammunition Inc
Name of Corporation

DOCUMENT NUMBER: P05000052196

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:

Corinne Schroeder

Name of Contact Person

Liberty Ammunition Inc

Firm/Company

2325 Ulmerton RD Suite 14

Address

Clearwater FL 33762

City/State and Zip Code

Corinne.Schroeder@libertyammo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corinne Schroeder

Name of Contact Person

at (727) 686 6183

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: Liberty Ammunition Inc
2. The principal office address: 2325 Ulmerton RD Suite 14
Clearwater FL 33762
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/4/2005 Document number: PD5000052196
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)

James L. Hunter, P.A.
1393 Pasadena Ave South
South Pasadena FL 33707

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

Corinne Schroeder
2325 Ulmerton RD Suite 14
Clearwater FL 33762

P.O. Box NOT acceptable

FILED
10 FEB 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
Signature of an officer or director

Ernst WILKES
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.

[Signature]
Signature of Registered Agent

2/23/10
Date

If signing on behalf of an entity:

Corinne Schroeder
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)