

POS 000057694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

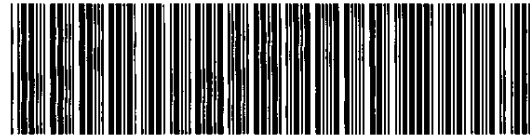
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Square Foot Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000057694

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:

Rosemary Davis
Name of Contact Person

Square Foot Realty Inc.
Firm/Company

588 SW 131st Street
Address

Newberry, Florida 32669
City/State and Zip Code

rdavis@square-footrealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosemary Davis at (352) 222-8297
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

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: Square Foot Realty, Inc.
2. The principal office address: 11717 NW 61st Terrace Alachua, Florida 32615
3. The mailing address (if different): 819 Turkey Creek Alachua, Florida 32615
4. Date of incorporation/qualification: 04/19/2005 Document number: P05000057694
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)

Rosemary Davis

11717 NW 61st Terrace

Alachua, Florida 32615

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

Rosemary Davis

588 SW 131st Street

P.O. Box NOT acceptable

Newberry, Florida 32669

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.

Rosemary Davis
Signature of an officer or director

DIRECTOR
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.

Rosemary Davis
Signature of Registered Agent

8-13-2010
Date

If signing on behalf of an entity:

Square Foot Realty Inc.
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