

P05000090074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

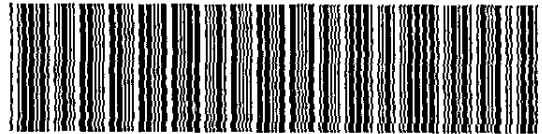
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

FEB 05 2006

*[Handwritten signature]*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Charlotte Progress, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P05000090074

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:

Richard Bantore  
(Name of Contact Person)

-  
(Firm/Company)

4006 Poinciana Ct  
(Address)

Palm Harbor 3468  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Bantore at 8727-781-1192  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2006

RICHARD BANTOCK  
4006 POINCIANA CT  
PALM HARBOR, FL 34684

SUBJECT: CHARLOTTE PROGRESS CORPORATION  
Ref. Number: P05000090074

We have received your document for CHARLOTTE PROGRESS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you have sent in is not correct for changing a registered agent on a Florida corporation. I am sending you the correct forms to do your changes. Also it is \$35.00 per resignation for an officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 506A00003890

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06 JAN 31 AM 8:00  
DIVISION OF CORPORATIONS

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Charlotte Progress Corporation  
2. The principal office address: 4006 Poinciana Court  
Palm Harbor, FL 34684  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/23/2005 Document number: POS000090074

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Justin R. Vaske  
16121 Bridgedale Drive  
Lithia, FL 33547


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

Richard Bantock  
4006 Poinciana Court  
Palm Harbor, FL 34684

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.



Richard Bantock 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.

  
(Signature of Registered Agent)

1/5/06  
(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