

P05000094329

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TB 8/18/08

**TED A. LASSEIGNE, P.A.**  
ATTORNEY AT LAW

**TED A. LASSEIGNE**  
**LESLIE A. LASSEIGNE**

MAILING ADDRESS:  
POST OFFICE BOX 2238  
HAINES CITY, FLORIDA 33845-2238  
TELEPHONE (863) 422-2216

OFFICE ADDRESS:  
105 McKAY DRIVE  
HAINES CITY, FLORIDA 33844

August 6, 2008

Division of Corporations  
Department of State  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: Heron Lawn Equipment Repairs, Inc.  
Document # P05000094329

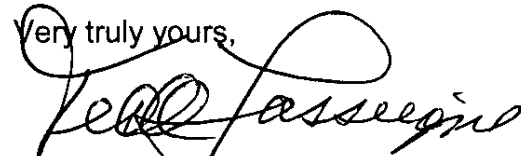
Dear Sir:

Enclosed please find the following documents on behalf of Heron Lawn Equipment Repairs, Inc.:

1. President/Secretary/Director/Resident Agent Resignation of Christopher Venier.
2. Statement of Change of Registered Office or Registered Agent.
3. Acceptance as President, Secretary, Director and Registered Agent by Lynn E. Sappington.
4. Check in the amount of \$70.00 for filing fees.

Do not hesitate to contact me if you have any questions or problems in this matter.

Very truly yours,



Ted A. Lasseigne

TAL/pso

Enclosure(s)

xc: Christopher Venier  
Lynn E. Sappington


**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: HERON LAWN EQUIPMENT REPAIRS, INC.
2. The principal office address:  
4555 US Highway 17/92, West, Haines City, Florida 33884
3. The mailing address:  
4555 US Highway 17/92, West, Haines City, Florida 33884
4. Date of incorporation: July 5, 2005; document number: P05000094329.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Christopher Venier, 149 Shady Oak Loop, Davenport, Florida 33896.
6. The name and street address of the new registered agent is:  
Lynn E. Sappington, 4555 US Highway 17/92, West, Haines City, Florida 33884.

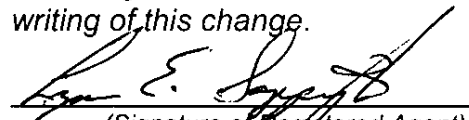
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of officer or director)

\_\_\_\_\_  
Lynn E. Sappington  
(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)

\_\_\_\_\_  
August 1, 2008  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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