

PD50000122086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

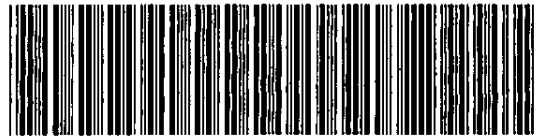
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPUTER RECOVERY SYSTEMS INC
Name of Corporation

DOCUMENT NUMBER: P05000122086

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:

Ashlie Kincannon
Name of Contact Person

Firm/Company

1775 Clover Cir

Address

Melbourne, FL 32935

City/State and Zip Code

kincannon@gmail.com

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

For further information concerning this matter, please call:

James K. Howes at (321) 223-2554
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

**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: COMPUTER RECOVERY SYSTEMS, INC.
2. The principal office address: 1405 HWY A1A #201
SATELLITE BEACH, FL 32937
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/02/2005 Document number: P05000122086

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)

GARY B FRESE
930 S HARBOR CITY BLVD STE 505
MELBOURNE, FL 32901

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

ASHLIE KINCANNON
1775 CLOVER CIR
P.O. Box NOT acceptable
MELBOURNE, FL 32935

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TALLAHASSEE, FL 32314
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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 an officer or director

JAMES K. HOWES 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.

Ashlie Kincannon
Signature of Registered Agent

12-30-2009
Date

If signing on behalf of an entity:

ASHLIE KINCANNON
Typed or Printed Name

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