## P05000124332

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PICK-UP	☐ WAIT	MAIL		
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJI	ECT: Eleos Care, Inc. (Name of Con	poration)
DOCU	MENT NUMBER: P05000124332	
The en	closed Statement of Change of Registered Office/	Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter t	o the following:
	Thomas Gardner, President (Name of Cont	act Person)
	Eleos Care, Inc. (Firm/Con	npany)
	1105 Sunset Drive (Addre	ss)
	Tarpon Springs, FL 34689-2288 (City/State and	7in Code)
For fur	ther information concerning this matter, please ca	•
Thoma	as Jay Gardner (Name of Contact Person)	at ( 727 ) 967-2957 (Area Code & Daytime Telephone Number)
Enclos	ed is a \$35.00 check made payable to the Departm	ent 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

statement of cha	nge is submitted for a corporation org	1502, 607.1508, or 617.1508, Florida Sta canized under the laws of the State of Fl	orida	nis	_
	0 0 0	istered agent, or both, in the State of Flo	rıda.		
	he corporation: Eleos Care, Inc.				
2. The principal	office address: 1105 Sunset Drive, Ta	rpon Springs FL 34689-2288			
3. The mailing a	ddress (if different):				
4. Date of incorp	poration/qualification: September 8, 2	2005 Document number: P0500012	4332		
	I street address of the current registered tment of State:	d agent and registered office on file with	the		
	Paul C. Jensen		SECI	07	
	2001 16th Street North		RETA	IAY 3	
	St. Petersburg, FL 33704	-	RY 0	AM	
6. The name and (if changed):	I street address of the new registered ag	gent (if changed) and /or registered office	FSTATE	M 9: 53	Ö
	Thomas Gardner			-	
	1105 Sunset Drive				
	(P.O. Box NOT accepta				
	Tarpon Springs, FL 34689-22	288			
The street address changed will	ess of its registered office and the stre be identical.	eet address of the business office of its	register	ed age	ent,
Such change wanthorized by the	as authorized by resolution duly adop to board, or the corporation has been	nted by its board of directors or by an on notified in writing of the change.	fficer s	٥	
Nichali	ure to an otticer or director)	Thomas Jay Gardner, Presiden		<u>, ,</u>	
I hereby accept I further agree of my duties, an document is be corporation ha	the annointment as registered agent	,		forma Or, if n that	ince this the
Harry	$\leftarrow$	May 28, 2007			
<b>1</b> (Si	gnature of Registered Agent)	(Date)			
If signing on be	half of an entity:				
	Typed or Printed Name)				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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