

PO 5000125479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

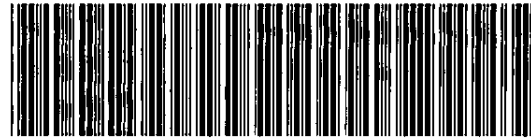
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RA to chg

FILED
NOV 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 16 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 NOV 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2010

BALTAZAR AYALA INC.
10290 INDIANA STREET
BONITA SPRINGS, FL 34135

SUBJECT: BALTAZAR AYALA INC
Ref. Number: P05000125479

We have received your document for BALTAZAR AYALA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete block #5.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 110A00025657

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALTAZAR AYALA INC.
Name of Corporation

DOCUMENT NUMBER: P05000125479

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:

BALTAZAR AYALA
Name of Contact Person

BALTAZAR AYALA INC.
Firm/Company

10290 INDIANA STREET
Address

BONITA SPRINGS, FL 34135
City/State and Zip Code

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

For further information concerning this matter, please call:

BALTAZAR AYALA at (239) 287-3810
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: BALTAZAR AYALA INC
2. The principal office address: 10290 INDIANA STREET
BONITA SPRINGS, FL 34135
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/06/2005 Document number: P05000125479

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)


Baltazar Ayala
10290 Indiana street
Bonita Springs Fl 34135

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

YESENIA AYALA
10620 ROSEMARY DRIVE
P.O. Box NOT acceptable
BONITA SPRINGS, FL 34135

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

Baltazar Ayala
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

10/22/10
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
CR2E045 (8/05)

FILED
NOV 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA