

P05000156935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

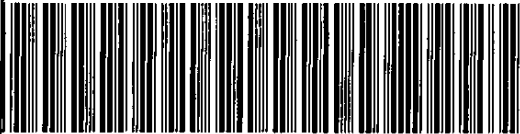
(Business Entity Name)

(Document Number)

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02/04/08--01037--012 \*\*35.00

PA Change  
2-6-08  
DC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB -4 PM 1:09

FILED

**COVER LETTER**

January 31, 2008

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SILENT CITIZEN, INC. Principal & Mailing Address Change

**DOCUMENT #:** P05000156935

Please update your records as the Principal and mailing address for Silent Citizen, Inc. have changed.

**FORMER ADDRESS:**

205 B Street, Apt. B  
St. Augustine, FL

**NEW ADDRESS:**

146 Nesmith Ave.  
St. Augustine, FL 32084

For further information concerning this matter, please call:

MICHAEL FRETTO at (904) 471-8496

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Fretto', with a stylized flourish at the end.

Michael Fretto, President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SILENT CITIZEN, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000156935

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:

MICHAEL FRETTO  
(Name of Contact Person)

SILENT CITIZEN, INC.  
(Firm/Company)

146 NESMITH AVE.  
(Address)

ST. AUGUSTINE, FL 32084  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FRETTO at ( 904 ) 471-8496  
(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: SILENT CITIZEN, INC.

2. The principal office address: 146 NESMITH AVE., ST. AUGUSTINE, FL 32084

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/30/2005 Document number: P05000156935

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

MICHAEL FRETTO

205 B STREET APT. B

ST. AUGUSTINE FL 32080 US

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

MICHAEL FRETTO

146 NESMITH AVE.

(P.O. Box NOT acceptable)

ST. AUGUSTINE, FL 32084


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB -4, PM 1:09

FILED

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

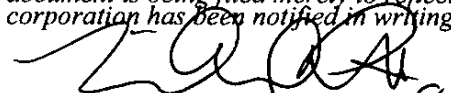
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

MICHAEL FRETTO, 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)

1/31/08  
(Date)

If signing on behalf of an entity:

MICHAEL FRETTO  
(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