

P05000166576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

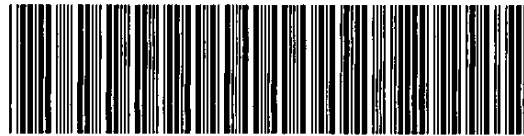
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300076566293

*RD Change  
Tlewio*

06/26/06--01026--002 \*\*35.00

FILED

06 JUN 26 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DEREVE CONSULTING, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P05000166576

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:

SUSAN DEREVE  
(Name of Contact Person)

DEREVE CONSULTING, INC.  
(Firm/Company)

1004 TANTON CIRCLE  
(Address)

PENSACOLA, FL 32506  
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN DEREVE at (205) 4190623  
(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: DEREVE CONSULTING, INC.
2. The principal office address: 1004 TANTON CIRCLE  
PENSACOLA, FL 32506
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/26/05 Document number: P05000166576
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SUSAN C. DEREVE  
281 WAVA AVENUE  
NICEVILLE, FL 32578

FILED  
06 JUN 26 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUSAN C. DEREVE  
1004 TANTON CIRCLE  
(P.O. Box NOT acceptable)  
PENSACOLA, FL 32506

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)

SUSAN C. DEREVE - 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)

6/22/06  
(Date)

If signing on behalf of an entity:

SUSAN DEREVE  
(Typed or Printed Name)

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