

PO6U0010697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

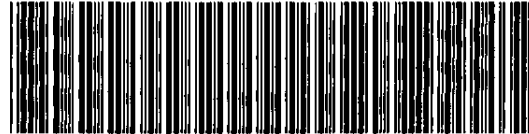
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2011 JUN -7 AM 8:26
TALLAHASSEE, FLORIDA

RA-Ad
Chris
6-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eason Enterprises Inc
Name of Corporation

DOCUMENT NUMBER: CR2E045

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:

Hugh A. Eason
Name of Contact Person

Eason Enterprises, Inc (DBA Southeast Fitness Depar)
Firm/Company

14476 Duval Place W. Ste. 202
Address

Tax., FL. 32218
City/State and Zip Code

alleneason@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hugh A Eason at (904) 859-6883
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EASON Enterprises, Inc. DBA Southeast Fitness Repair
2. The principal office address: 14476 Duval Place W. 202
Jacksonville Florida 32218
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2006 Document number: _____
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)

OLD
ADDRESS

HUGH Allen Eason
85120 Bostickwood Dr.
Fernandine Beach FL 32034

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

NEW
address

HUGH Allen Eason
14476 Duval Place W. 202
P.O. Box NOT acceptable
Jacksonville Florida 32218

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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.

Hugh Allen Eason
Signature of an officer or director

HUGH Allen Eason owner/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.

Hugh Allen Eason
Signature of Registered Agent

06-01-11
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