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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: TVT, Inc. (Name of Corporation)
DOCUMENT NUMBER: POBOOO15211
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:
Timothy W. Dallman (Name of Contact Person)
TVT, INC. (Firm/Company)
2103 Strawberry Dr. (Address)
Plant City, Fl. 33563 (City/State and Zip Code)
For further information concerning this matter, please call:
Timothy Dallman at (813) 841-7831 (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 tatement of change is submitted for a corporation organized under the laws of the State of <b>Horida</b> in order to change its registered office or registered agent, or both, in the State of Florida.
. The name of the corporation: TVT, INC.
The principal office address: 2103 Strawberry Dr
Plant City, Fl. 33563
3. The mailing address (if different):
Date of incorporation/qualification: 1-31-06 Document number: P0600015211
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Timothy W. Dallman
310 1st Ave. N.E.
Lutz, Flg. 33549  The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Timothy W. Dallman
2103 Straw berry Dr.  (P.O. Box NOT acceptable)  Plant C. ty, Fl. 33563
The street address of its registered office and the street address of the business office of its registered agent, s changed will be identical.
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
Vanessa dallman V.P Vanessa Dallman V.P  (Signature of an officer or director)  Vanessa Dallman V.P  (Printed or typed name and title)
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance f my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this ocument is being filed merely to reflect a change in the registered office address. I hereby confirm that the orporation has been notified in writing of this change.
3-20-07
(Signature of Registered Agent) (Date)
f signing on behalf 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 \* \* \*