

PO 6000038906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

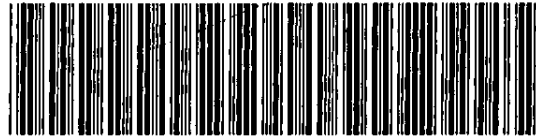
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/20/07--01013--030 **20.00

400097135674
05/07/07--01002--014 **5.00

FILED
07 MAY -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Chm
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NRC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2007

RENEE FALLON
BIZZARE DUDE PRODUCTIONS, INCORPORATED
18860 MAISONS DRIVE
LUTZ, FL 33558

SUBJECT: BIZARRE DUDE PRODUCTIONS INCORPORATED
Ref. Number: P06000038906

We have received your document for BIZARRE DUDE PRODUCTIONS INCORPORATED and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 207A00028426

RECEIVED

07 MAY -14 AM 8:00

DIVISION OF CORPORATIONS

APR 27 2007 10:00 AM
RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bizarre Dude Productions, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: PO6000038906

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:

Renee Fallon
(Name of Contact Person)

Bizarre Dude Productions, Incorporated
(Firm/Company)

18860 Maisons Drive
(Address)

Lt. FL 33558
(City/State and Zip Code)

For further information concerning this matter, please call:

Renee Fallon V.P. at (813) 909-0786
(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: Bizarre Dude Productions, Incorporated
2. The principal office address: 18860 Maisons Drive Lutz, FL 33558
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 17, 2006 Document number: PO60000389010
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kelly Drew - Tax Busters Accounting
2749 Micah Drive
Trinity, FL 34655

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

Renee Fallon
18860 Maisons Drive
(P.O. Box NOT acceptable)
Lutz, FL 33558

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.

Renee Fallon
(Signature of an officer or director)

Renee Fallon V.P.
(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.

Renee Fallon
(Signature of Registered Agent)

4-30-07
(Date)

If signing on behalf of an entity:

Renee Fallon
(Typed or Printed Name)

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