

P06000052306

Mr. Stephen T. Keenan
KW&B Services, Inc.
1707 Sunset Avenue
Suite 208
Rocky Mount, NC 27804

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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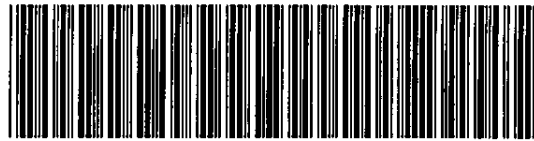
(Business Entity Name)

(Document Number)

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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: Innovation HR, Inc.
2. The principal office address: 1701 Sunset Avenue, Suite 208, Rocky Mount, NC 27804
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 11, 2006 Document number: P06000052306

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

John J. Wortman

200 Executive Way, Suite 210

Ponte Vedra Beach, FL 32082

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

Ronald C. Stoll

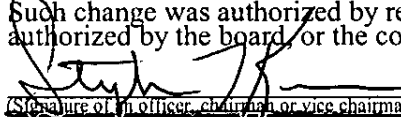
104 N. EVERS STREET, SUITE 101

(P.O. Box or personal mailbox NOT acceptable)

PLANT CITY FL 33563

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, chairman or vice chairman of the board)

Stephen T. Keenan

(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)

April 23, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKES CHECKS PAYABLE TO FLORIDA AND DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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