## P06000052404

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## COVER LETTER

Amendment Section Division of Corporations SUBJECT: Natural Image Condscaping Inc.
(Name of Corporation) DOCUMENT NUMBER: <u>PO6000 5240 4</u> 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: Steven Scarcliff
(Name of Contact Person) Natural Image Landscaping Inc. 4307 Tarpon Dr SE St. Petersburg FL 33705
(City/State and Zip Code) For further information concerning this matter, please call: at (727) 243-3617 (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



June 12, 2007

STEVEN SCARCLIFF NATURAL IMAGE LANDSCAPING INC 4307 TARPON DR SE ST PETERSBURG, FL 33705

SUBJECT: NATURAL IMAGE LANDSCAPING INC

Ref. Number: P06000052404

We have received your document for NATURAL IMAGE LANDSCAPING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6925.

Letter Number: 707A00039562

Cynthia Blalock Document Specialist

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Natural Image (and scaping Inc
2. The principal office address: 4307 Torpon Dr SE
St Petersburg, FC 33705
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/121/06 Document number: POGOODES 25097
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lorporation Service Company 70 7
1201 Hays Street 201
Tallahassee F132301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Steven Scarcliff
4307 Tarpon Dr SE (P.O. Box NOT acceptable)
St Peters burg FL 33705
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.
Steven Scare little President  (Signature or an officer or director)  Steven Scare little President
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.
Steve Cachfil 5/2/07 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Steven Scarcliff (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 \* \* \*