

APR 29 2008 2:32 PM BUSH ROSS P.A. NO. 9990 P. 1/3  
PO000000061519

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000114265 3)))



H080001142653ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BUSH ROSS, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

Celiste Perrins - 11770.0 (10538.0)

08 APR 29 PM 1:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

2008 APR 29 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AMAZING ART, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/RO  
CH 8  
10 4.29.08

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

To: Amendment Section  
Division of Corporations

SUBJECT: Amazing Art, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P06000061519

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:

Celeste Perrino  
(Name of Contact Person)

Bush Ross, P.A.  
(Firm/Company)

1801 North Highland Avenue  
(Address)

Tampa, Florida 33626 33602  
(City/State and Zip Code)

For further information concerning this matter, please call:

Celeste Perrino at ( 813 ) 204-6425  
(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  
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, 617.1508, 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: Amazing Art, Inc.
2. The principal office address: 415 15th Avenue NE, St. Petersburg, FL 33704
3. The mailing address (if different): 415 15th Avenue NE, St. Petersburg, FL 33704
4. Date of incorporation/qualification: 05/01/2006 Document number: P06000061519
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark A. Basuto

220 S. Franklin Street

Tampa, FL 33602

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

Bush Ross Registered Agent Services, LLC

1801 North Highland Avenue

Tampa, Florida 33602

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]  
(Signature of an officer or director)

Heidi A. Sutton, 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. Of, 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]  
(Signature of Registered Agent)

4/29/08  
(Date)

If signing on behalf of an entity:

Celeste Ferris Vice-President  
(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

CR2B045 (8/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 29 PM 1:22