## Po6000111874

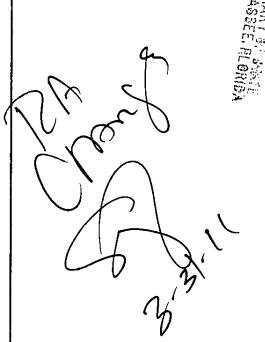
(Requestor's Name)				
(Address)				
(Address)				
(City	//State/Zip/Phone	#)		
` '	•	•		
PICK-UP	MAIT WAIT	MAIL		
(Bus	iness Entity Name	∋)		
· ·				
(Document Number)				
Certified Copies	Certificates of	of Status		
Special Instructions to Filing Officer:				
,				
·				
		}		

Office Use Only



200198353782

03/30/11--01016--018 \*\*35.00



## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT:	McHenry & Sons Name of Corpo	s, Inc.	
DOCUMENT NUMBER:	P06000	111874	
The enclosed Statement of Chang	te of Registered Office/Ag	ent and fee are submi	tted for filing.
Please return all correspondence	_		Ü
Troube retain an eorrespondence	John Sing and Marie to the	ne ronowing.	
**************************************	Diane L. Stric		
	The Keane La	w Firm	
<del></del>	Firm/Compa	ny	
1000	SE Monterey Commo Address	ons Blvd, Suite 20	2
	Stuart, FL 34 City/State and Zi	4996 p Code	
E-mail addre	diane_strickland@y	ahoo.com e annual report notif	fication)
For further information concerning	g this matter, please call:		
Diane L. Stric	kland at	(772)	288-0000 me Telephone Number
Name of Contact l	Person	Area Code & Dayti	me Telephone Number
Enclosed is a \$35.00 check made	payable to the Department	t of State.	
Division P.O. Bo	nent Section of Corporations	Street Address: Amendment Se Division of Co Clifton Buildin 2661 Executiv	ection orporations

Tallahassee, FL 32301

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

statement of cha	provisions of sections 607.0302, 617.0302, 607 ange is submitted for a corporation organized un	der the laws of the State of Flor	ida
<del>.</del>	er to change its registered office or registered ag	ent, or both, in the State of Florid	da.
1. The name of	the corporation: McHenry & Sons, Inc.		
2. The principal	office address: 720 Sunset Cove (new	w address)	<del></del> -
	Madeira Beach, FL 33708	-2385	
3. The mailing a	address (if different):		
4. Date of incor	poration/qualification: 08/28/06 D	ocument number: P060	000111874
	d street address of the current registered agent and rtment of State: (If resigned, enter resigned)	d registered office on file with th	е
	Resigned		<b>3</b> 2
		<u></u>	2011 HAR STERETH ALLAHAR
			3,23 "
6. The name and (if changed):	d street address of the new registered agent (if cha	anged) and /or registered office	
	Diane L. Strickland		9: 05 9: 05 9: 05
	1000 SE Monterey Commons Blvd, Si	uite 202	<i>2</i>
	P.O. Box NOT acceptab		
	Stuart, FL 34996		•
The street addre	ess of its registered office and the street address be identical.	of the business office of its reg	gistered agent,
Such change wa authorized by th	as authorized by resolution duly adopted by its ne board, or the corporation has been notified in	board of directors or by an offin writing of the change.	cer so
7	in R. M. H.	Director Printed or typed name and title	· <del>- · · · · · · · · · · · · · · · · · ·</del>
I hedeby accept further agree in further agree in the surple of the surple of the surple of the surple of the surple of the surp	the appointment as registered agent and agree to comply with the provisions of all statutes rel ad I am familiar with and accept the obligation ing filed merely to reflect a change in the regist s been notified in writing of this change.	to act in this capacity ative to the proper and complet of my position as registered ag ered office address, I hereby co	te performance ent. Or, if this onfirm that the
Dias	L. Stuckland	3-28-11	
Sign	nature of Registered Agent	$\frac{3-28-11}{\text{Date}}$	
f signing on be	half of an entity:		
т,	yped or Printed Name		

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