

PD60000131134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1a 12/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Propane Outfitters, Inc.
Name of Corporation

DOCUMENT NUMBER: PO6000131134

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:

Michael J. Nolan
Name of Contact Person

Propane Outfitters, Inc.
Firm/Company

225 NE 31 Terrace
Address

Cape Coral, Florida 33909
City/State and Zip Code

info@propaneoutfitters.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Nolan at (239) 573-4799
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2009

MICHAEL J. NOLAN
PROPANE OUTFITTERS, INC.
225 NE 31 TERRACE
CAPE CORAL, FL 33909

SUBJECT: PROPANE OUTFITTERS, INC.
Ref. Number: P06000131134

We have received your document for PROPANE OUTFITTERS, 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00036694

RECEIVED

2009 DEC 14 AM 8:00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Thank you.

Michael Nolan

**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: Propane Outfitters, Inc.

2. The principal office address: 225 NE 31 Terrace

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/16/2006 Document number: PO6000131134

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Wicker, John M

12670 New Brittany Blvd., STE 101

Ft. Myers, FL 33907

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

Michael J. Nolan

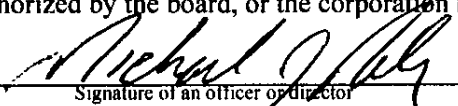
225 NE 31 Terrace

P.O. Box NOT acceptable

Cape Coral, Florida 33909

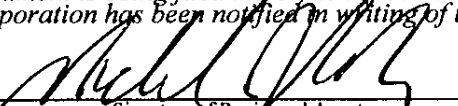
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 or director

Michael J. Nolan
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

12/09/2009
Date

If signing on behalf of an entity:

Michael S. Nolan
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

CR2E045 (8/05)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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