

P06000132563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

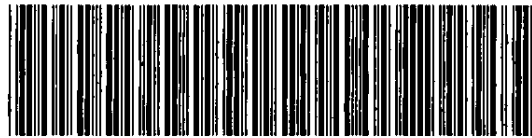
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200104740862

06/27/07--01008--021 **35.00

FILED

07 JUN 27 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAELY CUL
6-27-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John Hugh Shannon, PA
(Name of Corporation)

DOCUMENT NUMBER: P06000132563

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:

John Hugh Shannon, Esquire
(Name of Contact Person)

John Hugh Shannon, PA
(Firm/Company)

5115 South Lakeland Drive, Suite 1
(Address)

Lakeland, FL 33813
(City/State and Zip Code)

For further information concerning this matter, please call:

Eglis Negret at (863) 619-7464
(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

**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: John Hugh Shannon, PA
2. The principal office address: 5115 South Lakeland Drive, Suite 1, Lakeland, FL 33813-2565
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: 10/18/2006 Document number: P06000132563
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Hugh Shannon, Esquire

5300 South Florida Avenue, Suite 5

Lakeland, FL 33813

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

John Hugh Shannon, Esquire

5115 South Lakeland Drive, Suite 1

(P.O. Box NOT acceptable)

Lakeland, FL 33813

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)

John Hugh Shannon, Esquire

(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)

JUN 25 2007

(Date)

If signing on behalf of an entity:

JOHN HUGH SHANNON

(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
07 JUN 27 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA