

PD6000145667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

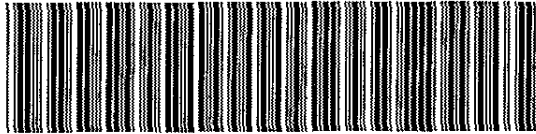
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2007

Judy Nilles
Judith A. Johnson-Nilles, Inc.
7257 Greystone St.
Bradenton, FL 34202

SUBJECT: JUDITH A. JOHNSTON-NILLES, INC.
Ref. Number: P06000145667

You submitted the \$35 check and a cover letter to change the address of the registered agent, but no document was submitted. Please complete the enclosed form.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00049416

Form attached.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUDITH A JOHNSTON-NILLES, INC
(Name of Corporation)

DOCUMENT NUMBER: 20-5921268

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:

JUDY NILLES
(Name of Contact Person)

JUDITH A JOHNSTON-NILLES, INC
(Firm/Company) *street address & company address*

7257 GREYSTONE ST.
(Address) -NEW

BRADENTON, FL 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

JUDY NILLES at (941) 447-9990
(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: JUDITH A. JOHNSTON-NILLES, INC

2. The principal office address: 7257 GREYSTONE STREET BRADENTON, FL 34202

3. The mailing address (if different): _____

4. Date of incorporation/qualification: NOVEMBER 11, 2006 Document number: 20-5921268

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JUDITH A. JOHNSTON-NILLES
8427 SAILING LOOP
BRADENTON FL 34202

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

JUDITH A. JOHNSTON-NILLES
7257 GREYSTONE STREET
BRADENTON FL 34202
(P.O. Box NOT acceptable)

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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.

Judith A. Johnston Nilles
(Signature of an officer or director)

JUDITH A JOHNSTON NILLES, DIRECTOR
(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.

Judith A. Johnston Nilles
(Signature of Registered Agent)

8/20/2007
(Date)

If signing on behalf of an entity:

(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