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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 19 PM 2:44

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Families First Van Lines, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000155751

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:

Glenn Shelley

(Name of Contact Person)

Families First Van Lines, Inc.

(Firm/Company)

113 Hollywood Blvd. NW

(Address)

Fort Walton Beach, FL 32548

(City/State and Zip Code)

For further information concerning this matter, please call:

Jenny Pappas

(Name of Contact Person)

at ( 850 ) 244-7661

(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

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.

- William S. Foster**

909 Mar Walt Drive #1014

Fort Walton Beach, FL 32547

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

**Glenn Shelley**

113 Hollywood Blvd. NW

(P.O. Box NOT acceptable)

Fort Walton Beach, FL 32548

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)

**Glenn Shelley, 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. 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)

7/17/07

(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**

CR2E045 (8/05)

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