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TO: A

Amendment Section Division of Corporations

SUBJECT: Calypso Breeze Consulting, Inc.

Name of Corporation

DOCUMENT NUMBER:

P07000015432

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:

Carolyn Russell

Name of Contact Person

Calypso Breeze Consulting, Inc.

Firm/Company

460 Ocean Boulevard

Address

Atlantic Beach, FL 32233

City/State and Zip Code

carolyn@calypsobreeze.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Russell

₇859 \329

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida
-	to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	ne corporation: Calypso Breeze Consulting, Inc.
2. The principal	office address: 460 Ocean Boulevard
	each, FL 32233
3. The mailing ac	ddress (if different): 460 Ocean Boulevard
	Beach, FL 32233
4. Date of incorp	oration/qualification: 02/02/2007 Document number: P07000015432
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Carolyn Russell
	812 Ocean Boulevard
	Atlantic Beach, FL 32233
6. The name and (if changed):	Atlantic Beach, FL 32233 street address of the new registered agent (if changed) and /or registered office Ernest Russell, Tr. 460 Ocean Boulevard
	Ernest Russell, Jr.
	460 Ocean Boulevard
	P.O. Box NOT acceptable
	Atlantic Beach, FL 32233
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
	Carolyn Russell
•	e of an officer or director Printed or typed name and little
I further agree to performance of agent. Or, if this	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered s document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Sign Sign	Husself Date 09/28/12 Date
If signing on bel	half of an entity:
Etrust	vped or Printed Name

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