

P07000019355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

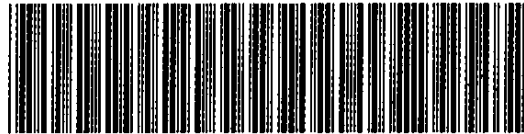
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900105777259

07/13/07--01031--009 **35.00

FILED
07 JUL 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Check # 1016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: StormWatch Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000019355

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:

Meridith Anzulis
(Name of Contact Person)

StormWatch Inc
(Firm/Company)

127 Seagrape Drive, #201
(Address)

Jupiter, FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Meridith Anzulis at (561) 324 8840
(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

Check # 1016

**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.

FILED
07 JUL 13 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation: Storm Watch Inc
2. The principal office address: 127 Seagrape Drive, #201
Jupiter, FL 33458
3. The mailing address (if different): P.O. Box 14224
North Palm Beach, FL 33408
4. Date of incorporation/qualification: 7/9/1999 Document number: P07000019355
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Murray
3260 Mirella Dr
Riviera Beach FL 33404

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

Michael Murray
127 Seagrape Drive, #201
(P.O. Box NOT acceptable)
Jupiter, FL 33458

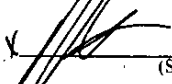
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Meridith Anzulis, Vice 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)

July 10, 2007
(Date)

If signing on behalf of an entity:

Michael Murray
(Typed or Printed Name)

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