## P07000026637

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Office Use Only

R.A. Change

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## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |  |  |
|---|--|--|--|
| SUBJECT: Suncoast Bookkeeping, Inc. (Name of Corporation)   |  |  |  |
| DOCUMENT NUMBER: P07000026637   |  |  |  |
| 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:   |  |  |  |
| Jerry R. Albin  |  |  |  |
| (Name of Contact Person)  |  |  |  |
| Suncoast Bookkeeping, Inc. (Firm/Company)   |  |  |  |
| 1276 London Ave.  |  |  |  |
| (Address)   |  |  |  |
| Spring Hill, FL 34606   |  |  |  |
| (City/State and Zip Code)   |  |  |  |
| For further information concerning this matter, please call:  |  |  |  |
| Jerry R. Albin at (206 ) 455-5871 (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. Boy 6327  Mailing Address: Amendment Section Division of Corporations Clifton Building |  |  |  |

Tallahassee, FL 32314

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 FLin order to change its registered office or registered agent, or both, in the State of Florida.  |
|---|
| 1. The name of the corporation: Suncoast Bookkeeping, Inc.  |
| 2. The principal office address: 1276 London Ave., Spring Hill, FL 34606  |
| 3. The mailing address (if different):  |
| 4. Date of incorporation/qualification: 2/28/2007 Document number: P07000026637   |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  |
| Jerry R. Albin  |
| 10323 Walton Spring Hill, FL 34608  |
| Spring Hill, FL 34608   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):   |
| Jerry R. Albin  |
| 1276 London Ave.  |
| (P.O. Box NOT acceptable)   |
| Spring Hill, FL 34606   |
| 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.   |
| Signification of an officer or director)  Jerry R. Albin Pres  (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. |
| Jeng R. alfright 4/24/08 (Signature of Registered Agent)  |
| If signing on behalf of an entity:  |
| (Typed or Printed Name)   |

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