

P07000032045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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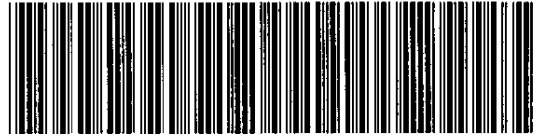
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R. A. Chang*  
C.COULLETTE

JUN 26 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jax Crown Molding, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 74-3214298

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:

Christine Morrissey  
Name of Contact Person

Jax Crown Molding, Inc.  
Firm/Company

6719 Diane Rd.  
Address

Jacksonville, FL 32277  
City/State and Zip Code

tmorrisfla@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Morrissey at ( 904 ) 744-6843  
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: Jax Crown Molding, Inc.
2. The principal office address: 6719 Diane Rd.  
Jacksonville, FL 32277
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/12/2007 Document number: P07000032045

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David K. Morrissey

6719 Diane Rd.

Jacksonville, FL 32277

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

Christopher P. Jones

6719 Diane Rd.

P.O. Box NOT acceptable

Jacksonville, FL 32277

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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.

Christine R. Morrissey  
Signature of an officer or director

CHRISTINE R. MORRISSEY C.F.O.  
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.

Christopher P. Jones  
Signature of Registered Agent

6-22-09  
Date

If signing on behalf of an entity:

CHRISTINE R. MORRISSEY  
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