

P07000032109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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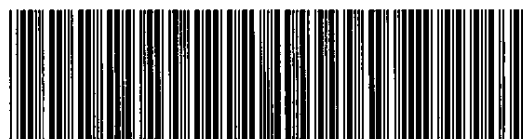
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 PM 1:39

R.A. Choong
C.COULLIETTE

AUG 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Proffitt Business Dynamics, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000032109

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:

R David Proffitt
Name of Contact Person

Proffitt Business Dynamics, Inc
Firm/Company

11125 Park Blvd, #104-312
Address

Seminole, FL 33772
City/State and Zip Code

daveproffitt@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dave Proffitt at (727) 230-9240
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: Proffitt Business Dynamics, Inc.
2. The principal office address: 116 131st Ave E, Unit F, Madeira Beach FL 33708
3. The mailing address (if different): 11125 Park Blvd, #104-312, Seminole FL 33772
4. Date of incorporation/qualification: March 12, 2007 Document number: P07000032109
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)

R David Proffitt

17715 Gulf Blvd, Unit 302

Redington Shores, FL 33708

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

R David Proffitt

116 131st Ave E, Unit F

P.O. Box NOT acceptable

Madeira Beach, FL 33708

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

R David Proffitt, CEO

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

August 8, 2010

Date

If signing on behalf of an entity:

R David Proffitt

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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