

PO7000038142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

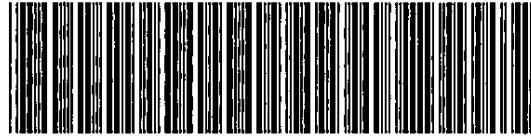
(Business Entity Name)

(Document Number)

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Change

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2007 JUL 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
8/1/07

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cregan Asset Conversions, Inc.

DOCUMENT NUMBER: P07000038142

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:

Bradley J. Wood, Esq.
Bradley J. Wood, P.A.
600 First Avenue North, Suite 302
St. Petersburg, FL 33701

For further information concerning this matter, please call:

Brad Wood (727) 895-1991

Enclosed is a \$35.00 check made payable to the Department of State.

**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 in order to change its registered office or registered agent, both, in the State of Florida.

1. The name of the corporation: Cregan Asset Conversions, Inc.
2. The principal office address: 1094 34th Avenue N., St. Petersburg, FL 33704
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/26/2007 Document No.: P07000038142
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

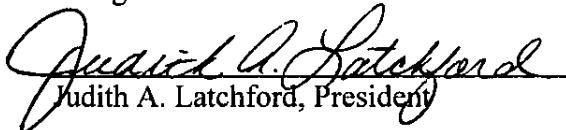
Judith A. Latchford
1094 34th Avenue N.
St. Petersburg, FL 33704

6. The name and street address of the new registered agent and registered office

Bradley J. Wood, Esq.
600 First Avenue North, Suite 302
St. Petersburg, FL 33701

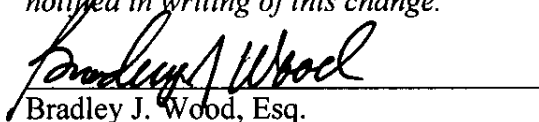
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Judith A. Latchford, President

7-27-07
Dated

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.


Bradley J. Wood, Esq.

7-27-2007
Dated

2007 JUL 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED