

PO70000041475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

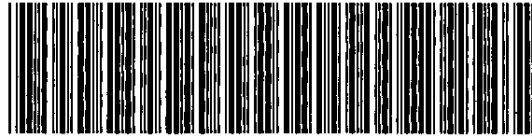
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200105774582

07/18/07--01020--006 **35.00

LA LO chy

FILED
07 JUL 18 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Roberts JUL 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oakleaf Landscape & Lawn Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000041475

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:

Dewey Nicks

(Name of Contact Person)

Oakleaf Landscape & Lawn Inc.
(Firm/Company)

950/23 blanding blvd.
(Address)

Orange Park FL 32065
(City/State and Zip Code)

For further information concerning this matter, please call:

Dewey Nicks

(Name of Contact Person)

at (904) 449-2550

(Area Code & Daytime Telephone Number)

Enclosed is a ~~check~~ check made payable to the Department of State.

2:

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: Oakleaf Landscape & Lawn inc.
2. The principal office address: 450/23 Blanding Blvd. #117 4767 Gopher circle
Orange Park, FL 32068 - middleburg FL 32068
3. The mailing address (if different): 450/23 Blanding Blvd. #117
Orange Park, FL 32068
4. Date of incorporation/qualification: March 30, 2007 Document number: P07000041475
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Chaun A. Carroll
1321 B. Solar Circle
Orange Park, FL 32065

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

Dewey A. Nicks
4767 Gopher circle
(P.O. Box NOT acceptable)
Middleburg, FL 32068

FILED
07 JUL 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(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.

Dewey A. Nicks
(Signature of Registered Agent)

7/16/07
(Date)

If signing on behalf of an entity:

Oakleaf Landscape & Lawn
(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