

PO7000054326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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JUN 10 2011
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2011

MATTHEW D. ALEXANDER
PETERSON & MYERS, P.A.
P O DRAWER 7608
WINTER HAVEN, FL 33881

SUBJECT: JACK PAUL PROPERTIES, INC.
Ref. Number: P07000054326

We have received your document for JACK PAUL PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00012775

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

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(863) 294-3360 • FAX (863) 299-5498

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(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

June 2, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Attn: Tina Roberts
Regulatory Specialist II

Re: Jack Paul Properties, Inc.

Dear Tina:

I enclose the following:

1. Statement of Change of Registered Agent for Jack Paul Properties, Inc.
2. A copy of your letter dated May 24, 2011.

I request that you file the Statement of Change of Registered Agent. You are holding a check in the sum of \$35.00 to pay the fees associated with the filing as indicated in your May 24th letter.

Please acknowledge filing by date stamping the enclosed copy of this letter and returning it to me in the enclosed, pre-addressed stamped envelope.

Very truly yours,

John LaFrande, Assistant to
Matthew D. Alexander

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
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JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN
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DEBRA L. CLINE
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ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
JENNIFER A. RUMPH
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON



**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: Jack Paul Properties, Inc.
2. The principal office address: 2354 ST RD 64 WEST
WAUCHULA, FL 33873
3. The mailing address (if different): PO BOX 188
WAUCHULA, FL 33872
4. Date of incorporation/qualification: May 4, 2007 Document number: P07000054326
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)

EUGENE S. PAUL (RESIGNED)

2020 Dundee Road

Winter Haven, FL 33884-1103

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

J. R. PAUL, JR.

2354 ~~X2364~~ ST RD 64 WEST

P.O. Box NOT acceptable

WAUCHULA, FL 33873

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JUN - 8 AM 8:51
TALLAHASSEE, FL 32314

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

J. R. Paul, Jr. 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.


Signature of Registered Agent

4/27/11
Date

If signing on behalf of an entity:

J. R. Paul, Jr.
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)