

PD7000058173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 JUN 17 PM 2:59

RA/RO/chg
@ 6/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIC'S WAY FLA INC
(Name of Corporation)

DOCUMENT NUMBER: P07000058173

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:

RIC VIRGILIO

(Name of Contact Person)

RIC'S WAY FLA INC

(Firm/Company)

1407 BELMONT PLACE

(Address)

BOYNTON BEACH FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

RIC VIRGILIO

(Name of Contact Person)

at (516) 456 9855

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

RIC VIRGILIO
RIC'S WAY FLA, INC.
1407 BELMONT PLACE
BOYNTON BEACH, FL 33436

SUBJECT: RIC'S WAY FLA, INC.
Ref. Number: P07000058173

We have received your document for RIC'S WAY FLA, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00034532

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 17 AM 8:00

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**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, or both, in the State of Florida.

1. The name of the corporation: RTC'S WAY FLA INC
2. The principal office address: 1407 BELMONT PLACE BOYNTON BEACH FL 33436
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/15/07 Document number: PO1000058173
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

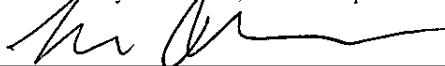
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RTC VIRGILIO
1407 BELMONT PLACE
(P.O. Box NOT acceptable)
BOYNTON BEACH FL 33436

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DIVISION OF CORPORATIONS
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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.


(Signature of an officer or director)

RTC VIRGILIO
(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)

5/21/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***