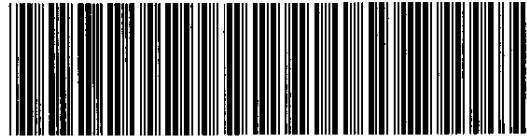


PO7000059569

Kenneth Bohannon, Esq.
221 N. Causeway
New Smyrna Beach, FL 32169



400208701564

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

06/13/11--01040--007 **157.50

Special Instructions to Filing Officer:

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 13 AM 9:28

R.A. Change
C.COULLIETTE

JUN 15 2011

EXAMINER

KENNETH BOHANNON, P.L. | A CENTRAL FLORIDA LAW FIRM

PHONE: (386) 427 - 5227
WWW.CFLAWYER.COM

FACSIMILE: (386) 423-3909

221 NORTH CAUSEWAY, NEW SMYRNA BEACH, FL 32169

INFO@CFLAWYER.COM

Date: June 6, 2011

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

Re: Amendment Documents

Dear Clerk,

Please find and file the enclosed Resignation of Officer/Director, Resignation of Registered Agent and Statement of Change of Registered Agent. In addition, I have enclosed a check in the amount of \$157.50 for the filing fees associated with same.

Should you have any questions regarding the forgoing, please feel free to contact my office at the number provided above.

Respectfully,



Kenneth Bohannon, Esq.
Enclosures

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: A Animal Control Management, Inc.
2. The principal office address: 5889 S Williamson Blvd
PORT ORANGE FL 32129
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P07000059569
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)

Michael G. Manecke
3240 Riverview Ln
Daytona FL 32118

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

Russell S. Adams
1870 Halifax Jr
P.O. Box NOT acceptable
Port Orange FL 32128

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DIVISION OF CORPORATIONS
11 JUN 13 AM 9:22

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.

Russell S. Adams
Signature of an officer or director

Russell S. Adams
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.

Russell S. Adams
Signature of Registered Agent

5/4/11
Date

If signing on behalf of an entity:

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)