

PO7000065720

A Sure Thing Plumbing Co.
P.O. Box 813444
Hollywood, FL
33081

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Address
Change

Name of Corporation Downer Enterprises, Inc.

DOCUMENT NUMBER: PO7000065720

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:

Sunshine L. Downer
Name of Contact Person

Firm/Company Downer Enterprises, Inc.

P.O. Box 813444
Address Hollywood, FL 33081

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

downerenterprisesinc @ hqe.com

For further information concerning this matter, please call:

Sunshine L. Downer
Name of Contact Person

at (954) 319-2214
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

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: Downer Enterprises, Inc.
- 2. The principal office address: 6810 SW 27 CT
Miramar, FL 33023
- 3. The mailing address (if different): P.O. Box 813444
Hollywood, FL 33081
- 4. Date of incorporation/qualification: 6/5/07 Document number: PO7000065720
- 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)
6810 SW 27 CT.
Miramar, FL 33023

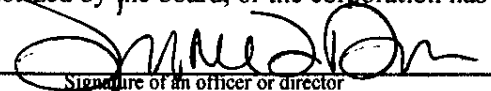
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1931 McKinley ST
Hollywood, FL 33020

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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P.O. Box NOT acceptable

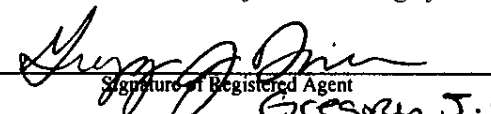
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Sunshine L. Downer
A member of the board of directors and officer

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
Gregory J. Downer

12/29/10
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