PO700065900

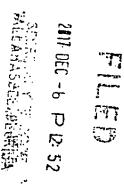
(Re	equestor's Name)
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PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: NICK CAMPBELL & ASSOCIATES, INC

Name of Corporation

DOCUMENT NUMBER, P0700006590

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:

NICHOLAS W CAMPBELL

Name of Contact Person

NICK CAMPBELL & ASSOCIATES, INC

Firm/Company

6152 DELANCEY STATION STREET STE. 105B

Address

RIVERVIEW, FL 33578

City/State and Zip Code

NWCAMPBELL@FIRSTCOMMAND.COM

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

For further information concerning this matter, please call:

NICHOLAS W CAMPBELL 813

Name of Contact Person

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation; NICK CAMPBELL & ASSOCIATES, INC	
2. The principal office address: 6152 DELANCEY STATION STREET STE 105B RIVERVIEW, FL 33578	
3. The mailing address (if different): SAME	
4. Date of incorporation/qualification: 6/1/2007 Document number: P07000065900	
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)	
NICHOLAS W CAMPBELL	
10101 BLOOMINGDALE AVE STE. 202	
RIVERVIEW, FL 33578	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
6152 DELANCEY STATION STREET STE. 105B	
RIVERVIEW, FL 33578	
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 Nicholas Lo. Camp by U. President Printed or typed mane 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 Date	
If signing on behalf of an entity:	
Tennal or Dringal Sama	

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