P07000104750

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



400238109854

08/06/12--01017--003 **35.00

RACHARGE

2012 AUG-6 PH 2: 44
SEUMETARY OF STATE
TALLAHASSEE FLORIDA

809

COVER LETTER

TO: Amendment Section Division of Corporations

Perfect Word, Inc.

Name of Corporation

PO7000104750

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:

Michele Weber Bermel

Name of Contact Person

Perfect Word, Inc.

Firm/Company

3900 Powell Rd. NW

Address

Palm Bay, Florida 32907

City/State and Zip Code

micheleb@perfectword.biz

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

For further information concerning this matter, please call:

Michele Weber Bermel
Name of Contact Person

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

•	•		, 607.1508, or 617.1508, F zed under the laws of the S			
in order	to change its reg	istered office or register	red agent, or both, in the Si	tate of Florida.		
1. The name of th	e corporation:	Perfect Word, Ir	nc.			
2. The principal o	ffice address:	3900 Powell Rd. NW				
		Palm Bay, Florid	da 32907			
3. The mailing ad	dress (if different	:):				
4. Date of incorpo	oration/qualificati	on:09/19/2007	Document number:	P07000104750		
		he current registered ag resigned, enter resigned	ent and registered office of	n file with the		
	Micl	nele Weber Berm	el			
	10 Suntree Place					
	Me1	bourne, FL 32940)	IN AUG		
6. The name and s (if changed):	street address of t	he new registered agen	t (if changed) and /or regist	tered offices of P		
_	Michele Weber Bermel					
3900 Powell Rd, NW						
	P.O. Box NOT acceptable					
		Bay, Florida 3290				
The street addres as changed will b	s of i ts registered e identical.	d office and the street a	ddress of the business offi	ice of its registered agent,		
Such change was authorized by the	althorized by re loard, or the co	solution duly adopted poration has been noti	by its board of directors or fied in writing of the chan	r by an officer so ige.		
Judi	er an lofficer or directo	/	Michele Weber E			
I herehy accent	he appointment of	is registered agent and	Printed or typed nat agree to act in this capac tes relative to the proper a cept the obligation of my p ct a change in the register writing of this change.	ih		
A TIP	\times		Michele Weber B	Bermel		
igería	ture of Registered Age	nt	Date			
If signing on beha	alf of an entity:					
Тур	ed or Printed Name					

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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