

PO7000108067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

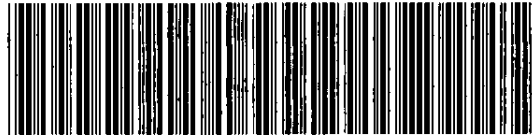
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200163677482

200163677482  
01/07/10-01015--002 \*\*35.00

FILED  
2010 JAN -7 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

JAN 11 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EASY PERMIT CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** P 07000108067

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:

JILL A WALK  
Name of Contact Person

EASY PERMIT CORPORATION  
Firm/Company

4607 NW 29th TERRACE  
Address

TAMARAC, FL 33309  
City/State and Zip Code

JWALK@easypermitcorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL A. WALK at ( 954 ) 551-2977  
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: EASY PERMIT CORP.  
2. The principal office address: 4607 NW 29th TERRACE  
TAMARAC, FL 33309  
3. The mailing address (if different): —

4. Date of incorporation/qualification: 10/01/2007 Document number: P07000108067  
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)

JILL A WALK  
4600 NW 30th Terrace  
TAMARAC, FL 33309

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

JILL A WALK  
4607 NW 29th Terrace  
TAMARAC, FL 33309

P.O. Box NOT acceptable

FILED  
2010 JAN -7 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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]  
Signature of an officer or director

JILL A WALK PRESIDENT  
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]  
Signature of Registered Agent

12/29/2009  
Date

If signing on behalf of an entity:

EASY PERMIT CORP.  
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