

PO7000127966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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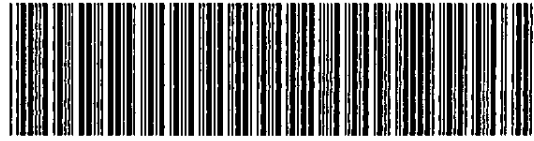
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Senior Planning Group, INC  
Name of Corporation

**DOCUMENT NUMBER:** P07000127966

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:

Katie Stewart  
Name of Contact Person

Senior Planning Group, INC  
Firm/Company

995 W. Nova Road #104  
Address

Ormond Beach, FL 32174  
City/State and Zip Code

UFG8RZ1@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie at ( 386 ) 846 5610  
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: Stewart Planning Group, INC
- 2. The principal office address: 995 N. Nova Road #104  
Ormond Beach, FL 32174
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: PO7000127966

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)

Chay Stewart (resigned)

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

Katherine Stewart  
995 N. Nova Rd #104  
P.O. Box NOT acceptable  
Ormond Beach, FL 32174

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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

Katherine Stewart Katherine Stewart  
Signature of an officer or director 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.*

Katie Stewart 1/25/2011  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Katherine Stewart  
Typed or Printed Name

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