

P08000009084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

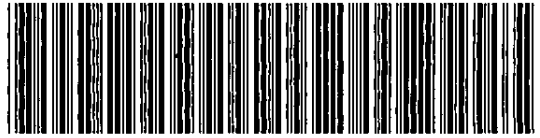
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** wadsworth productions inc  
(Name of Corporation)

**DOCUMENT NUMBER:** p08000009084

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:

william wadsworth  
(Name of Contact Person)

wadsworth productions inc  
(Firm/Company)

4704 avocado blvd  
(Address)

west palm beach fl 33411  
(City/State and Zip Code)

For further information concerning this matter, please call:

william wadsworth at ( 561 ) 2487176  
(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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: wadsworth productions, inc.
2. The principal office address: 4704 avocado blvd  
west palm beach fl 33411
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01-24-08 Document number: p08000009084

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

m. catherine chillingworth

257 granada rd

west palm beach fl. 33401

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

william richard wadsworth

4704 avocado blvd

(P.O. Box NOT acceptable)

west palm beach fl 33411

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.

William Richard Wadsworth  
(Signature of an officer or director)

william richard wadsworth 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.*

William Richard Wadsworth  
(Signature of Registered Agent)

3-25-08

(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

CR2E045 (8/05)

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**08 MAR 27 AM 9:39**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA