

PD80000012501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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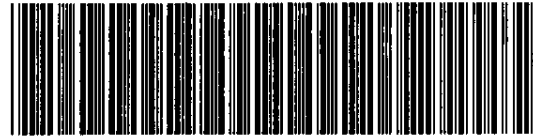
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 31 PM 1:10

Rd/ch8  
@ 6/6/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Andrew Douglas, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P08000012501

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:

Andrew Douglas  
Name of Contact Person

Andrew Douglas, P.A.  
Firm/Company

1776 N Pine Island Road  
Address

Plantation, Florida 33324  
City/State and Zip Code

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

For further information concerning this matter, please call:

Andrew Douglas at ( 954 ) 474-4420  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

<b><u>Mailing Address:</u></b>	<b><u>Street Address:</u></b>
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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: Andrew Douglas, P.A.  
2. The principal office address: 1776 N Pine Island Road, Suite 224  
Plantation, Florida 33324  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/4/2008 Document number: P08000012501

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)

Andrew Douglas

1487 Camellia Cir

Weston, Florida 33326

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

Andrew Douglas

1776 N Pine Island Road, Suite 224

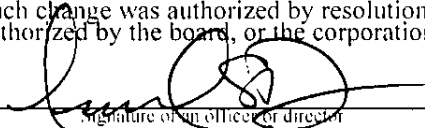
P.O. Box NOT acceptable

Plantation, Florida 33324

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DIVISION OF CORPORATIONS  
11 MAY 31 PM 1:10

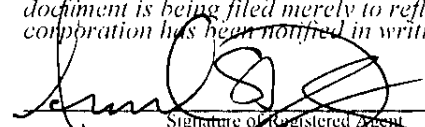
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Andrew Douglas P  
\_\_\_\_\_  
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 of Registered Agent

5/26/2011  
\_\_\_\_\_  
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)