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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: JAY B. WATSON P.A.  (Name of Corporation)
DOCUMENT NUMBER: P08 000017058
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:
JAY B. WATSON (Name of Contact Person)  JAY B. WATSON, P.A.  (Firm/Company)  841 Prudential Drive, Suite 1400  (Address)
JACKSUNVILLE FL 32207 (City/State and Zip Code)
For further information concerning this matter, please call:
TAY B. WATSON at (904) 348-6857  (Name of Contact Person) (Area Code & Daytime Telephone Number)
England is a \$25.00 shook made mayable to the Domestingut of State

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 \( \frac{\frac{1}{2} \cdot \frac{1}{2} \cdot \fra
1. The name of the corporation: JAY B. WATSON P.A.
1. The name of the corporation:  2. The principal office address:  S41 Pruden fiel Drive, Snite 1400  JACKSONVIlle, FLorida 32207
3. The mailing address (if different):  Same
4. Date of incorporation/qualification: 2-15-08 Document number: PO8000017058
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JAY B. WATSON
715 16 th Avenue South
JACKSONVILLE, FL 32250 FEB &
6. The name and street address of the new registered agent (if changed) and /or registered office R (if changed):
841 Prudential Drive, suite Attoons  (P.O. Box NOT acceptable)  Jacksonville, Frorida 32207
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)  TAUB. WATSON President  (Printed or typed name and title)
I hereby secept 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)  June 5, 2008  (Date)
If signing on behalf of an entity:
JAY B- WATSON (Typed or Printed Name)

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