

P08000021795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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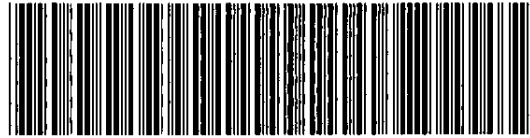
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11-2-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capital office furniture, Inc
Name of Corporation

DOCUMENT NUMBER: 1080000021795

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:

Scott R Vachon
Name of Contact Person

Firm/Company

2698 S. Orange Blossom trail
Address

Orlando FL 32805
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Vachon at (321) 377-8089
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



121 South Orange Avenue | Suite 1500 | Orlando, Florida 32801 | Tel (407) 392-2324 | Fax (866) 516-9824

August 2, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Capital Office Furniture, Inc.
DOCUMENT NUMBER: P08000021795

Dear Administrator:

A Board of Directors meeting was held on August 2, 2011. During the meeting a motion was made and seconded, changing the registered agent from Angela D. Vachon to Scott R. Vachon and removing Angela D. Vachon as President.

A "Statement of Change of Registered Office or Registered Agent or Both For Corporations," a copy of the minutes, and a check in the amount of \$70.00 is enclosed. The removal of Angela Vachon can be found in the minutes of the Board of Directors meeting. Mrs. Vachon was removed due to her incapacity, as she is a drug addict and is now residing in a drug rehabilitative center.

Should you have any questions, please do not hesitate to contact Scott Vachon at 321-377-8084.

Sincerely,

Anna E. Meddin, Esq.

Encl.

**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: Capital Office Furniture, INC.
2. The principal office address: 2698 S. OBT
Orlando FL 32805
3. The mailing address (if different): same
4. Date of incorporation/qualification: 2-28-08 Document number: P08000021795

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)

Angela Vachon
2698 S. OBT
Orlando, FL 32805

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

Scott R Vachon
2698 S. OBT
Orlando FL 32805

P.O. Box NOT acceptable

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SECRETARY OF STATE

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

Scott R Vachon V.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]
Signature of Registered Agent

8-2-11
Date

If signing on behalf of an entity:

Typed or Printed Name

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