

PD 800026642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

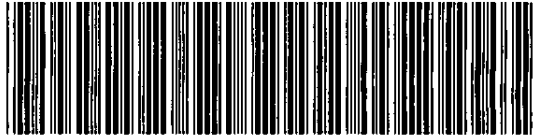
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-One Tax & Accounting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000026642

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:

Diane C. White

(Name of Contact Person)

A-One Tax & Accounting, Inc.

(Firm/Company)

3720 N. Orange Blossom Trail

(Address)

Orlando, FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane C. White

(Name of Contact Person)

at (407) 299-1132

(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

To: State of Florida - Department of State
From: A-One Tax & Accounting, Inc.
Date: November 5, 2008

Please do change of address to be effective immediately
for our Corporation (A-ONE TAX & ACCOUNTING, INC.)
both physical address and mailing address to the
following:

A-ONE TAX & ACCOUNTING, INC.

Document #: P08000026642

3720 N. Orange Blossom Trail

Orlando, FL 32804

Telephone #: 407-299-1132

Thank you for your assistance.

Diane White, Vice-President

Diane White
11/5/08

E-Mail Address:

corpchange

Corpaddresschange@dos.state.fl.us

Sent 9:18 am
11-5-08

**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: A-One Tax & Accounting, Inc.
2. The principal office address: 3720 N. Orange Blossom Trail
Orlando, FL 32804
3. The mailing address (if different): Same
4. Date of incorporation/qualification: March 12, 2008 Document number: P08000026642
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)

William D. White - Resigned

2337 Treymore Drive

Orlando, FL 32825

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

Diane C. White

3720 N. Orange Blossom Trail

(P.O. Box NOT acceptable)

Orlando, FL 32804

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.

Diane C. White
(Signature of an officer or director)

Diane C. White, Vice-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.

Diane C. White
(Signature of Registered Agent)

November 5, 2008
(Date)

If signing on behalf of an entity:

A-One Tax & Accounting, Inc.
(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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NOV 10 PM 1:50
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