

P08000060967

Doug Weldon

(Requestor's Name)

(Address)

1905 Sw 69th Dr

(Address)

Gainesville, FL 32607

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

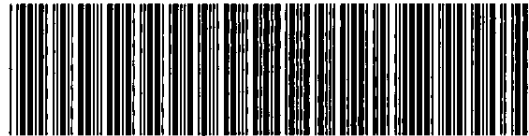
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

TB 1-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MODOFISH CREATIVE ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: PO8000060967

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:

DOUG WELDON

Name of Contact Person

MODOFISH CREATIVE ENTERPRISES INC

Firm/Company

1905 SW 69TH DR

Address

GAINESVILLE FL 32607

City/State and Zip Code

KAHUNA @ MODOFISH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUG WELDON

Name of Contact Person

at (352) 332 6956

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MODOFISH CREATIVE ENTERPRISES, INCORPORATED
2. The principal office address: 1905 SW 69TH DR
GAINESVILLE FL 32607
3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 23 2008 Document number: P08000060967

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)

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE FL 32301-2960

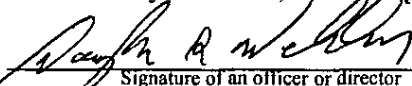
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DOUG WELDON
1905 SW 69TH DR
P.O. Box NOT acceptable
GAINESVILLE FL 32607

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TALLAHASSEE, FLORIDA

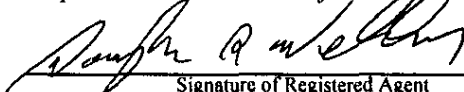
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

DOUGLAS R. WELDON, 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.


Signature of Registered Agent

12 28 2010
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