

P08000079711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

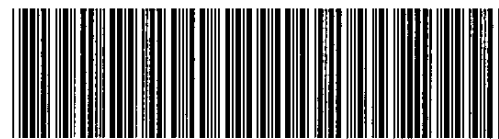
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 29 AM 11:36

L.A. Charge
C.COULLETTE

JUL 02 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BNA SERVICES INC
Name of Corporation

DOCUMENT NUMBER: PO 8000079711

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:

William R. WEAKLEY
Name of Contact Person

BNA SERVICES INC.
Firm/Company

4117 Hillsboro Pike
Suite 103 PMB 328
Nashville, TN 37215

City/State and Zip Code _____

WRWCPR@CAPRECMAN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William R. WEAKLEY at (615) 665-3335
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

**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: BNA SERVICES INC.
2. The principal office address: 118 Abbeywood DR
Nashville TN 37215
3. The mailing address (if different): 4117 Hillsboro Pike
Suite 103 PMB 328
Nashville, TN 37215
4. Date of incorporation/qualification: 8/27/08 Document number: PO80000797
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 R WEAKLEY
4268 B Lake Underhill Rd
ORLANDO FL 32803

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

William R. WEAKLEY
To Stephen Station 6077 Swallow
Lake Land FL 33809

P.O. Box NOT acceptable

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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.

William R Weakley
Signature of an officer or director

William R. WEAKLEY
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.

William R Weakley
Signature of Registered Agent

6/22/09
Date

If signing on behalf of an entity:

BNA SERVICES 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)