

P09000000554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500162486065

12/02/09--01010--009 \*\*35.00

LA to city

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
09 DEC -2 AM 11:57

Roberts DEC 10 7 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAC TECH, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P09000000554

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:

Benjamin A. Campbell, President  
Name of Contact Person

BAC TECH, INC.  
Firm/Company

3185 73rd Place  
Address

Vero Beach, FL 32967  
City/State and Zip Code

bactechinc@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Campbell at ( 772 ) 633-3074  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAC TECH, INC.
2. The principal office address: 3185 73rd Place, Vero Beach, FL 32967
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 2, 2009 Document number: P09000000554

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

A.  
Benjamin Campbell

3185 73rd Place

P.O. Box NOT acceptable

Vero Beach, FL 32967

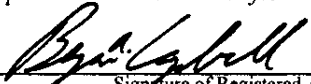
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Benjamin A. Campbell, 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

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Benjamin A. Campbell  
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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC -2 AM 11:57