

P09000004530

(Requestor's Name)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2009

PAULA R. NICKS
192 S.W. QUAIL PLACE
FT. WHITE, FL 32038

SUBJECT: FLORIDA CROTCH WOOD INC
Ref. Number: P09000004530

We have received your document for FLORIDA CROTCH WOOD INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00031130

**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: Florida Crotch Wood Inc
2. The principal office address: 192 S.W. Quail Place, Ft. White, FL, 32038
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/15/2009 Document number: P09000004530

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)

FRAZEE, LAURA L

22210 SW NEPTUNE BLVD

DUNNELLON FL 34431 US

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

Paula R. Nicks

192 S.W. Quail Place

P.O. Box NOT acceptable

Ft. White, Florida. 32038

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.

Paula R. Nicks
Signature of an officer or director

Paula R. Nicks
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.

Paula R. Nicks
Signature of Registered Agent

09/20/09
Date

If signing on behalf of an entity:

Paula R. Nicks
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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