

P0900000 9086

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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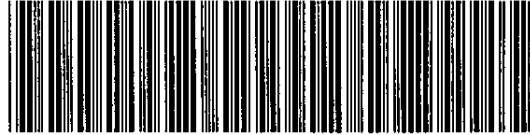
(Business Entity Name)

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15 JUL -8 AM 11:18

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T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2015

JEANNE B BISHOP
NEW PANEL HOMES INC
512 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223 US

SUBJECT: NEW PANEL HOMES, INC.
Ref. Number: P09000009086

We have received your document for NEW PANEL HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All corporations in the State of Florida must have a registered agent pursuant to Florida Statutes 607.0501.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 715A00012090

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Panel Homes Inc
Name of Corporation

DOCUMENT NUMBER: PD9000009086

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:

Jeanne B. Bishop
Name of Contact Person

New Panel Homes, Inc
Firm/Company

512 Paul Morris Drive
Address

Englewood FL 34227
City/State and Zip Code

jeanne@newpanelhomes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Bishop at (941) 475-6300
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: New Panel Homes, Inc.
2. The principal office address: 512 Paul Morris Drive
Englewood, FL 34223
3. The mailing address (if different): —

4. Date of incorporation/qualification: 1/27/2009 Document number: PD 900000 9086

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)

Baker, Michael L.
5702 Clark Rd
Sumasitz, FL 34293

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

Brian C. Bishop
512 Paul Morris Drive
Englewood, FL 34223

P.O. Box NOT acceptable

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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]
Signature of an officer or director

Jeanne B. Bishop VP
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]
Signature of Registered Agent

6/15/15
Date

If signing on behalf of an entity:

Brian C. Bishop
Typed or Printed Name

*** FILING FEE: \$35.00 ***