

P09000012028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

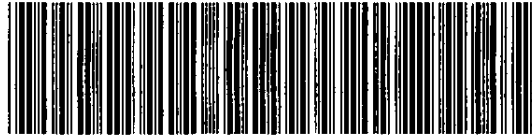
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/09--01022--011 **35.00

RA to city

FILED

10 JAN -5 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 05 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2009

CLOVER SHEAREY
CC STORES ONLINE, INC.
3000 GULF TO BAY BLVD, STE 403
CLEARWATER, FL 33759

SUBJECT: CC STORES ONLINE, INC.
Ref. Number: P09000012028

We have received your document for CC STORES ONLINE, 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):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00039050

2010 JAN -5
11:08:00
OFFICE OF THE
SECRETARY
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CC Stores Online, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000012028

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:

Clover Shearey
Name of Contact Person

CC Stores Online, Inc.
Firm/Company

3000 Gulf to Bay Blvd, Suite 403
Address

Clearwater, FL 33759
City/State and Zip Code

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

For further information concerning this matter, please call:

Clover Shearey at (727) 791-0182
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: CC Stores Online, Inc.
2. The principal office address: 3000 Gulf to Bay Blvd, Suite 403
Clearwater, FL 33759
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/06/09 Document number: P09000012028

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):

Clover Shearey

3000 Gulf to Bay Blvd, Suite 403

P.O. Box NOT acceptable

Clearwater, FL 33759

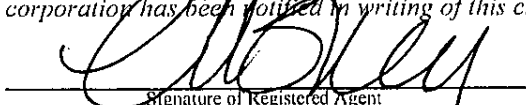
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Clover Shearey, 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

12/28/09
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

CR2E045 (8/05)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA