

P090000032432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

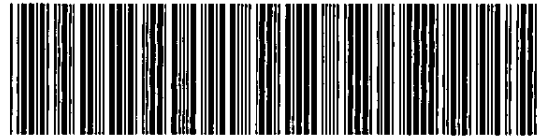
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100152674371

04/27/09--01018--020 **35.00

Rob Chy

FILED
09 MAY 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts MAY 18 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

LINDA JACKSON
EDWARD P. JACKSON, P.A.
255 N LIBERTY ST
JACKSONVILLE, FL 32202

SUBJECT: PHANTOM SECURITY, INC.
Ref. Number: P09000032432

We have received your document for PHANTOM SECURITY, 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.

An officer or director must sign form also.

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: 909A00014643

RECEIVED
2009 MAY 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phantom Security, Inc
(Name of Corporation)

DOCUMENT NUMBER: P09000032432

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:

Linda Jackson
(Name of Contact Person)

Edward P. Jackson, P.A.
(Firm/Company)

255 N. Liberty Street
(Address)

Jacksonville, FL 32202
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Jackson at (904) 358-1952
(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: Phantom Security Inc.
2. The principal office address: 5800 Beach Blvd., Suite 230, Jacksonville, FL 32207
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 9, 2009 Document number: P09000032432
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)

Charles D. Sisak
4952 Bridgewater Cir.
Jacksonville, FL 32207

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

Charles D. Sisak
5800 Beach Blvd., Suite 230
(P.O. Box NOT acceptable)
Jacksonville, FL 32207

FILED
09 MAY 18 PM 3:06
SECRETARY OF STATE
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.

Charles D. Sisak
(Signature of an officer or director)

CHARLES D. SISK / 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.

Charles D. Sisak
(Signature of Registered Agent)

05-12-09
(Date)

If signing on behalf of an entity:

~~Michael K. Jackson~~
(Typed or Printed Name)

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