

P09000060343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

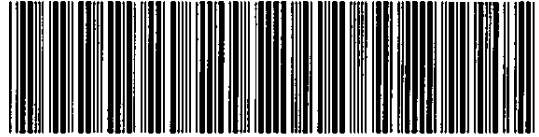
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700157973537

08/17/09--01035--005 **35.00

FILED

09 AUG 17 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOAN 8/2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUSINESS SERVICES GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P09000060343

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:

MARILYN PALETTA
Name of Contact Person

BUSINESS SERVICES GROUP, INC.
Firm/Company

11 LA GRANDE BLVD.
Address

LADY LAKE, FL 32159
City/State and Zip Code

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

For further information concerning this matter, please call:

MARILYN PALETTA at (352) 205-7308
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
F_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BUSINESS SERVICES GROUP, INC.
2. The principal office address: 11 LA GRANDE BLVD.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JULY 15, 2009 Document number: P09000060343
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)

ANGELA PALETTA

11 LA GRANDE BLVD.

LADY LAKE, FL 32159

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

MARILYN PALETTA

11 LA GRANDE BLVD.

P.O. Box NOT acceptable

LADY LAKE, FL 32159

FILED
09 AUG 17 PM 1:02
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.

Marilyn Paletta
Signature of an officer or director

MARILYN PALETTA, 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.

Marilyn Paletta
Signature of Registered Agent

AUGUST 10, 2009
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)