

P09000078007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

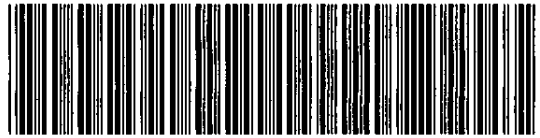
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 15 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2010

WILLIAM J. BRANNON
ONE SOURCE PROPERTY MAINTENANCE INC
P O BOX 523
LYNN HAVEN, FL 32444

SUBJECT: ONE SOURCE PROPERTY MAINTENANCE INC
Ref. Number: P09000078007

We have received your document for ONE SOURCE PROPERTY MAINTENANCE 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: 810A00000745

RECEIVED
0 JAN 15 AM 8:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Source Property Maintenance Inc
Name of Corporation

DOCUMENT NUMBER: P09000078007

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:

William J Brannon
Name of Contact Person

One Source Property Maintenance Inc
Firm/Company

PO Box 523
Address

Lynn Haven, FL 32444
City/State and Zip Code

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

For further information concerning this matter, please call:

William J Brannon at (850) 625-2871
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: One Source Property Maintenance Inc
2. The principal office address: 3609 Delwood Drive, Panama City Beach, FL 32408

3. The mailing address (if different): PO Box 523, Lynn Haven, FL 32444

4. Date of incorporation/qualification: 09/17/2009 Document number: P09000078007

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)

Roger C. Krans
4302 Crystal Lake Drive
Chipley, FL 32428

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

William J. Brannon
3609 Delwood Drive
P.O. Box NOT acceptable
Panama City Beach, FL 32408

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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.

William J. Brannon
Signature of an officer or director

William J. Brannon, owner
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.

William J. Brannon
Signature of Registered Agent

1-13-2010
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)