

P09000080449

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FINANCIAL FILING & REPORTING, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P09000080449

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:

MARK FENZEL  
Name of Contact Person

FINANCIAL FILING & REPORTING, INC.  
Firm/Company

7501 WILES ROAD, SUITE 101  
Address

CORAL SPRINGS, FL 33067  
City/State and Zip Code

cmcperson.ccr@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHERINE MCPHERSON at ( 716 ) 712-1446 x703  
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: FINANCIAL FILING & REPORTING, INC.
2. The principal office address: 7501 WILES ROAD SUITE 101, CORAL SPRINGS, FL 33067
3. The mailing address (if different): Same
4. Date of incorporation/qualification: SEPT. 28, 2009 Document number: P09000080449
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)

ANGELO TIERNEY -- RESIGNED

7501 WILES ROAD SUITE 101

CORAL SPRINGS, FLORIDA 33067

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

MARK FENZEL

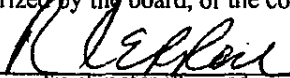
7501 WILES ROAD SUITE 101

P.O. Box NOT acceptable

CORAL SPRINGS, FLORIDA 33067

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

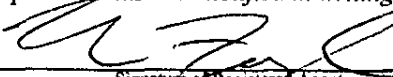
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

RICHARD CERRONE, 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

5/23/12  
Date

If signing on behalf of an entity:

Mark Fenzel  
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)

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