

P09000095408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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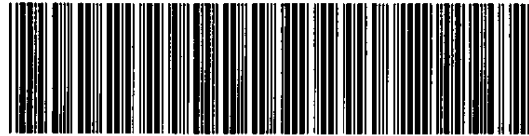
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 AUG 27 PM 1:39

R.A. Charge
C.COULLIETTE

AUG 27 2010

EXAMINER

COVER LETTER *

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity Federal Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000095408

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:

Ronald W. Laessig
Name of Contact Person

Fidelity Federal Properties, Inc.
Firm/Company

105 Montgomery Av, #1051 - PO Box 588
Address

Montgomeryville, PA 18936-0588
City/State and Zip Code

elaine@FidelityFederalGroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald W. Laessig at (215) 393-0400
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: Fidelity Federal Properties, Inc.
2. The principal office address: 105 Montgomery Av, #1051
Montgomeryville, PA 18936-0588
3. The mailing address (if different): 105 Montgomery Av, #1051, PO Box 588
Montgomeryville, PA 18936-0588
4. Date of incorporation/qualification: 11/20/2009 Document number: P09000095408
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)

Scott Walker - RESIGNED

261 Cape Shores Circle, Apt. 18E

Cape Canaveral, FL 32920

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

Ronald J. Laessig

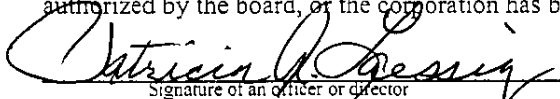
310 Harbor Passage

P.O. Box NOT acceptable

Clearwater Beach, FL 33767-1809

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

Patricia A. Laessig, 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

AUGUST 24, 2010
Date

If signing on behalf of an entity:

RONALD J. Laessig
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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