

P10000002898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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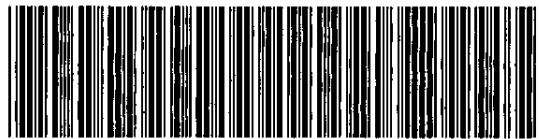
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 10 2010

18245 PAULSON DRIVE
PORT CHARLOTTE, FLORIDA 33954
TELEPHONE: 941-740-2255
FACSIMILE: 941-420-7789



LANCE C. BALL, ESQ.

BALLLAWCENTER@GMAIL.COM
WWW.BALLLAWCENTER.COM

May 2, 2010

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: *Statement of Change of Registered Office*
Ball Law Center, P.A.
Document Number P10000002898

To whom it may concern:

Enclosed please find a Statement of Change of Registered Office, changing the above referenced corporation's principal address, mailing address, and registered agent's address. Also, enclosed is the appropriate filing fee. Finally, please update your records to reflect the corporation's FEI/EIN Number as 27-1633462.

Should you have any questions, please feel free to contact me.

Very truly yours,

BALL LAW CENTER, P.A.

A handwritten signature in black ink, appearing to read 'L. Ball', is written over the typed name 'Lance C. Ball, Esq.'.

Lance C. Ball, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ball Law Center, P.A.
Name of Corporation

DOCUMENT NUMBER: P10000002898

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:

Lance C. Ball, Esq.
Name of Contact Person

Ball Law Center, P.A.
Firm/Company

18245 Paulson Drive
Address

Port Charlotte, FL 33954
City/State and Zip Code

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

For further information concerning this matter, please call:

Lance C. Ball at (941) 740-2255
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: Ball Law Center, P.A.
2. The principal office address: 18245 Paulson Drive
Port Charlotte, FL 33954
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/11/2010 Document number: P10000002898
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)

Lance C. Ball, Esq.

3294 Oporto Street

North Port, FL 34287

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

Lance C. Ball, Esq.

18245 Paulson Drive

P.O. Box NOT acceptable

Port Charlotte, FL 33954

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

Lance C. Ball, 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

May 2, 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)

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TALLAHASSEE, FLORIDA
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