

Putter 06994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1.19.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROCK BEAUTY COMPANY
Name of Corporation

DOCUMENT NUMBER: P10000006994

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:

Amy Brock
Name of Contact Person

BROCK BEAUTY CO
Firm/Company

PO Box 532036
Address

Orlando FL 32853
City/State and Zip Code

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

For further information concerning this matter, please call:

Amy Brock 11 407,680 9234
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: BROCK BEAUTY COMPANY
2. The principal office address: 1331 N. Mills Ave new
Orlando, FL 32803
3. The mailing address (if different): P.O. Box 532036 new
Orlando, FL 32853
4. Date of incorporation/qualification: 1/25/10 Document number: P10000006994

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) * Same but new address
- Amy Brock
1900 N. Mills Ave old
ORLANDO, FL 32803

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

1331 N. Mills Ave
ORLANDO, FL 32803
P.O. Box NOT acceptable:
AMY BROCK

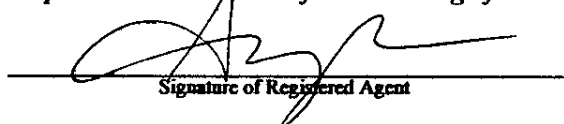
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Amy Brock
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

1/11/11
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