

P10000022460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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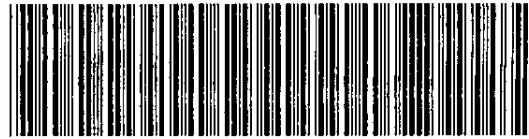
(Business Entity Name)

(Document Number)

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C.COULLIETTE

MAR 17 2011

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACA Tax Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000022460

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:

Kristen M. Nuss  
Name of Contact Person

Strategic Development Holdings, Inc.  
Firm/Company

712 US Highway 1, Suite 200  
Address

North Palm Beach, FL 33408-4521  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kristen M. Nuss at ( 561 ) 623-0459  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2011

KRISTEN M. NUSS  
STRATEGIC DEVELOPMENT HOLDINGS, INC.  
712 US HWY 1, STE 200  
NORTH PALM BEACH, FL 33408-4521

SUBJECT: ACA TAX GROUP, INC.  
Ref. Number: P10000022460

We have received your document for ACA TAX GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 811A00005769

RECEIVED  
11 MAR 17 AM 8:03  
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TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: ACA Tax Group, Inc.
2. The principal office address: 712 US Highway 1, Suite 200, North Palm Beach, FL 33408-4521
3. The mailing address (if different): 712 US Highway 1, Suite 200, North Palm Beach, FL 33408-4521
4. Date of incorporation/qualification: March 5, 2010 Document number: P10000022460
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)

Strategic Development Holdings, Inc.

905 Samar Road

Cocoa Beach, FL 32931

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

Strategic Development Holdings, Inc.

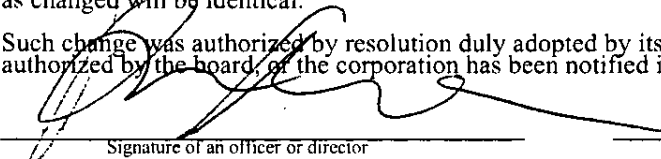
712 US Highway 1, Suite 200

P.O. Box NOT acceptable

North Palm Beach, FL 33408-4521

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

Kristen M. Nuss, VP  
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

02/23/2011  
Date

If signing on behalf of an entity:

Kristen M. Nuss, VP  
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  
11 APR 17 PM 1:27  
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