

P10000028089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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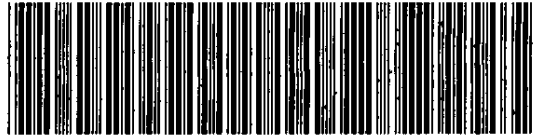
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Consumer Protective Agency Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000028089

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:

John Egan  
Name of Contact Person

Consumer Protective Agency Inc.  
Firm/Company

535 Royal Palm Beach Blvd.  
Address

Royal Palm Beach, FL 33411  
City/State and Zip Code

jegan1976@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Egan at (561) 584-4199  
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: Consumer Protective Agency Inc.
2. The principal office address: 535 Royal Palm Beach Blvd.  
Royal Palm Beach, FL 33411
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/30/2010 Document number: P10000028089
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)

AIA Registered Agent Inc.  
5647 110<sup>th</sup> Ave. North  
Royal Palm Beach, FL 33411

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

John Egan  
535 Royal Palm Beach Blvd.  
P.O. Box NOT acceptable  
Royal Palm Beach, FL 33411

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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.

John Egan  
Signature of an officer or director

John Egan  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

John Egan  
Signature of Registered Agent

5/12/10  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*