

P10000030882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

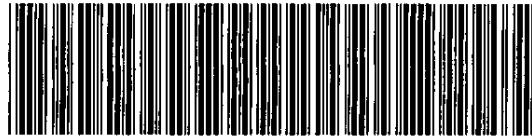
(Document Number)

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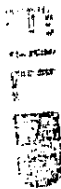


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 30 PM 1:31



C.A. Chang
C.COULLIETTE
MAY 05 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NoMad Pet Care, Inc
Name of Corporation

DOCUMENT NUMBER: P10000030882

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:

Marc LaDoucieur
Name of Contact Person

NoMad Pet Care, Inc
Firm/Company

610 9th Ave N.
Address

Jacksonville, FL. 32250
City/State and Zip Code

welby672@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc LaDoucieur at (904) 616-4355
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: NoMad Pet Care, Inc.
2. The principal office address: 610 9th Ave. N. Jacksonville Beach, FL. 32250
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 4th, 2010 Document number: P10000030882
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)

Barbara Rovedo

411 3rd Ave. S.

Jacksonville Beach, FL. 32250

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

Marc W. LaDoucieur

610 9th Ave. N.

P.O. Box NOT acceptable

Jacksonville Beach, FL. 32250

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

Marc LaDoucieur, Vice 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

April 28th, 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)