

P/O 0000 35372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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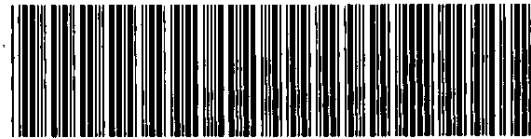
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
8/2/10  
TC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VERO BEACH HORIZON, INC.  
Name of Corporation

DOCUMENT NUMBER: P 10000035372

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:

STEPHEN K SMITH  
Name of Contact Person

VERO BEACH HORIZON, INC.  
Firm/Company

1189 SO. US HWY. 1  
Address

VERO BEACH, FL 32962  
City/State and Zip Code

ssmith02@knology.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN K SMITH at ( 727 ) 430 8169  
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: VERO BEACH HORIZON, INC.  
2. The principal office address: 1189 SOUTH US 1 VERO BEACH,  
FLORIDA 32960  
3. The mailing address (if different): (SAME)

4. Date of incorporation/qualification: 4/23/10 Document number: P10000035372

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)

VICTORIA HOLCOMB  
133 FORMBY GRANDE AVE.  
DAYTONA BEACH, FLORIDA 32124

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

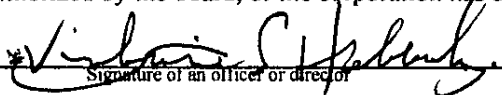
STEPHEN K SMITH  
10531 94<sup>TH</sup> AV  
P.O. Box NOT acceptable  
SEMINOLE, FL 33772

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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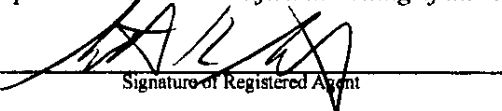
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
Signature of an officer or director

\* VICTORIA HOLCOMB - REGISTERED AGENT  
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

7/30/10  
Date

If signing on behalf of an entity:

STEPHEN K SMITH  
Typed or Printed Name

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