

P110000041744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

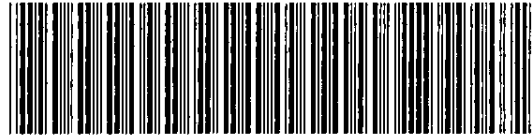
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500207069465

500207069465  
05/06/11--01016--020 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY - 6 PM 1:44

R.A. Rulch  
@ 5/13/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DONNA ENG, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P11000041744

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:

Donna Eng  
Name of Contact Person

DONNA ENG, P.A.  
Firm/Company

601 Heritage Dr.  
Address

Jupiter, FL 33458  
City/State and Zip Code

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

For further information concerning this matter, please call:

Donna Eng at ( 561 ) 318-0971  
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: DONNA ENG, P.A.
2. The principal office address: 601 HERITAGE DRIVE  
JUPITER, FLORIDA 33458
3. The mailing address (if different): 601 Heritage Drive #430  
JUPITER, FLORIDA 33458
4. Date of incorporation/qualification: 5/1/2011 Document number: P11000041744
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)

Donna Eng

601 HERITAGE DRIVE

JUPITER, FLORIDA 33458

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

JAY W. ENG, ESQ.

11410 North Jog Road, Suite 100

P.O. Box NOT acceptable

Palm Beach Gardens, Florida 33418

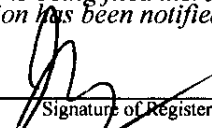
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

DONNA ENG, 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

5/4/2011  
\_\_\_\_\_  
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  
CR21045 (8/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY -6 PM 1:44