

P11000051715

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R A R O C H 8
10 12/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Above Board Home Inspections Inc.
Name of Corporation

DOCUMENT NUMBER: P11000051715

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:

Marie Belvedere EA, CFP
Name of Contact Person

Marie Belvedere EA, CFP Accounting, Income Tax Service
Firm/Company

5500 NW 2nd Avenue
Address

Boca Raton, FL 33487
City/State and Zip Code

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

For further information concerning this matter, please call:

Marie Belvedere at (631) 499 5495
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: Above Board Home Inspections Inc.
2. The principal office address: 2052 Tarpon Lake Way, West Palm Beach, FL 33411
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/02/2011 Document number: P11000051715

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)

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT SUITE A

TAMPA FL 33612

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

Marie Belvedere EA, CFP

5500 NW 2nd Avenue

P.O. Box NOT acceptable

Boca Raton, FL 33487

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.

Chris Hotmer
Signature of an officer or director

Chris Hotmer 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.

Marie Belvedere
Signature of Registered Agent

12/13/2011
Date

If signing on behalf of an entity:

Marie Belvedere
Typed or Printed Name

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

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