

PI1000075769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

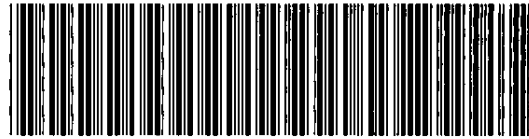
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/11--01009--004 **35.00

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2011 SEP 30 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TBROWN

10-3-11

BALDWIN & MORRISON, P.A.

ATTORNEYS & COUNSELLORS AT LAW
7100 SOUTH U.S. HIGHWAY 17-92
FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
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September 27, 2011

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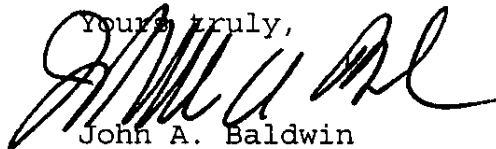
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Changing Resident Agent

Dear Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations and a trust account check in the amount of \$35.00.

Yours truly,



John A. Baldwin

JAB/dak

Enclosures

**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: GREG HALL & COMPANY, INC.
2. The principal office address: 471 N. Maitland Avenue, Maitland, Florida 32751
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 25, 2011 Document number: P11000075769
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)

John A. Baldwin (Resigned)

7100 South U.S. Hwy 17-92

Fern Park, FL 32730

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

Greg Hall


471 N. Maitland Avenue

P.O. Box NOT acceptable

Maitland, FL 32751

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

Greg Hall, 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

9/23/11
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)

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