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Tadlock, Brenda

From:

Tadlock, Brenda

Sent:

Monday, September 24, 2012 10:24 AM

To: Subject: 'KARIHÚRMEMAA@GMAIL.COM' PANKKIIRILIIKE INC. (P11000097325)

To Whom It May Concern:

It has been brought to the attention of this office that the above referenced corporation is not located at "1 EAST OCEAN AVENUE, SUITE #120, OCEAN RIDGE, FL 33435" and service of process cannot be perfected on the corporation's registered agent at the corporation's designated registered office address of "1 EAST OCEAN AVENUE, OCEAN RIDGE, FL 33435." Please be advised that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State.

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Therefore, to correct this error on our records, you must designate a new registered agent and registered office for the corporation. Because ROCKFORD FINANCIAL CORPORATION has not filed its 2012 Corporation Annual Report form, which was due on or before May 1, 2012, the registered agent and registered office change must be submitted and reflected on the corporation's 2012 Corporation Annual Report filing. Failure to file said report with the required registered agent and registered office change on or before September 28, 2012, will result in the administrative dissolution of the corporation on the records of this office. The report must be filed online at www.sunbiz.org.

The fee to file the report will be \$550, which includes the \$150 filing fee, plus the applicable \$400 late which applies to all corporation annual reports filed pursuant to section 607.1622, F.S., after the May 1st deadline.

Please note if the corporation is administratively dissolved for failure to file its 2012 Corporation Annual Report, the administrative dissolution of the corporation will not terminate the authority/requirement of its registered agent to accept service of process on behalf of the corporation. Therefore, should decide not you decide not to file the 2012 Corporation Annual Report filing and the corporation is subsequently administratively dissolved, the corporation must still change and continuously maintain a valid registered office address on the records of this office. Please complete the enclosed form and return it to my attention along with a check made payable to the Florida Department of State for \$35.00 should the entity not file a 2012 Corporation Annual Report filing.

The registered agent/registered office change form should be returned to me at the following address:

Brenda L. Tadlock, Chief PERSONAL AND CONFIDENTIAL Bureau of Commercial Recording Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Failure to file the annual report form online on or before September 28th or submit the registered agent/registered office change form to my attention along with the appropriate filing fee on or before November 30th may lead to further action against the corporation and responsible party(ies) for falsifying or concealing a material fact or making a false, fictitious, or fraudulent statement on the records of the Florida Department of State, Division of Corporations.

Please do not hesitate to contact me should you have any questions concerning this matter.

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock, Chief Bureau of Commercial Recording Division of Corporations Telephone: (850) 245-6900

Fax: (850) 245-6013

Email: Brenda.Tadlock@DOS.MyFlorida.com