

P120000006939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

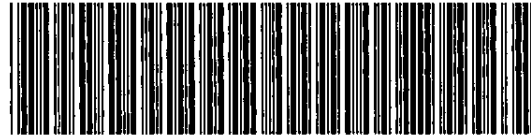
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 DEC 28 PM 12:40

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*RA change*

DEC 28 2012

T. LEWIS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Damon Penn, PA  
Name of Corporation

DOCUMENT NUMBER: P12000006939

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:

Damon Penn  
Name of Contact Person

Damon Penn PA  
Firm/Company

9298 NW 55th St  
Address

Sunrise, FL 33351  
City/State and Zip Code

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

For further information concerning this matter, please call:

Damon Penn at (954) 610-1191  
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: Damon Penn, PA.
2. The principal office address: 9298 NW 55th St  
Sunrise, FL 33351
3. The mailing address (if different): PO Box 451875  
Sunrise, FL 33345
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P12000006939
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)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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

Damon Penn  
9298 NW 55th St.  
Sunrise, FL 33351

P.O. Box NOT acceptable

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.

Damon Penn  
Signature of an officer or director

Damon Penn  
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.

Damon Penn  
Signature of Registered Agent

12/27/12  
Date

If signing on behalf of an entity:

Damon Penn  
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 (03/12)

2012 DEC 28 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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