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| Certified Copies        | _ Certificates    | of Status |
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Office Use Only



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## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |
|---|
| CHARLES M JERRY CPA PA  |
| SUBJECT: CHARLES M JERRY CPA PA  Name of Corporation  |
| DOCUMENT NUMBER: P12000010875   |
| 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:                       |
| Charles Jerry   |
| Name of Contact Person  |
| Charles M Jerry CPA PA  |
| Firm/Company  |
| 6210 Scott Street - Unit 117  |
| Address   |
| Punta Gorda, FL 33950   |
| City/State and Zip Code   |
| charles@cpacmj.com  |
| E-mail address: (to be used for future annual report notification)                              |
|   |
| For further information concerning this matter, please call:                                    |
| Charles Jerry  Name of Contact Person  at (941 ) 209-1811  Area Code & Daytime Telephone Number |
| 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  Street Address: Amendment Section                           |

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

CR2E045 (03/12)

## 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, to 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.  | us<br>       |
|---|--------------|
| t. The name of the corporation: Charles M Jerry CPA PA  |              |
| 2. The principal office address: 6210 Scott Street - Unit 117, Punta Gorda, FL 33   | 950          |
| 3. The mailing address (if different): same   |              |
| 4. Date of incorporation/qualification: 1-31-2012 Document number: P120000108   | 75           |
| 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)  |              |
| Charles M Jerry   |              |
| 315 E Olympia Avenue, Unit 242  |              |
| Punta Gorda, FL 33950   | -            |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):   |              |
| Charles M Jerry   | ، ب.<br>ارسو |
| 6210 Scott St, Unit 117   |              |
| P.O. Box NOT acceptable Punta Gorda, FL 33950   |              |
| The street address of its registered office and the street address of the business office of its registere as changed will be identical.  | ed agent,    |
| 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.   |              |
| Charles Jerry, President  |              |
| 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 regist agent. Or, if this document is being filed merely to reflect a change in the registered office address hereby confirm that the corporation has been notified in writing of this change. | ered<br>, I  |
| Signature of Registered Adorti Date   |              |
| If signing on behalf of an entity:  |              |
| Charles M Jerry   |              |
| Typed or Printed Name   |              |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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