

P12000099103

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 6 2013

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Mary Ann Barrett, PA  
Name of Corporation

DOCUMENT NUMBER: P 12 000099 103

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:

Mary Ann Barrett  
Name of Contact Person

Mary Ann Barrett, PA  
Firm/Company

12258 Pleasant Green Way  
Address

Boynton Beach, FL 33431  
City/State and Zip Code

MBARR242@BellSouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ann Barrett at (561) 441-2903  
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: Mary Ann Barrett, PA  
2. The principal office address: 12258 Pleasant Green Way  
Boynton Beach, FL 33437  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/1/2013 Document number: P12000099103

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

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

Mary Ann Barrett  
12258 Pleasant Green Way  
Boynton Beach, FL 33437

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.

Mary Ann Barrett  
Signature of an officer or director

Mary Ann Barrett  
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.

Mary Ann Barrett  
Signature of Registered Agent

8/23/13  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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