

P13000027379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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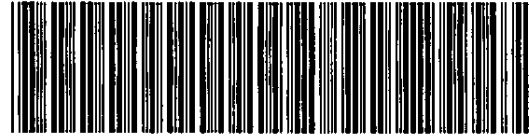
(Business Entity Name)

(Document Number)

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13 APR -3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 09 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Housewatch Corporation, Inc.
Name of Corporation

DOCUMENT NUMBER: P130000 27379

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:

Edward K Johnson
Name of Contact Person

American HouseWatch Corporation, Inc.
Firm/Company

1805 OAK CT NW
Address

PALM BAY, FL 32907
City/State and Zip Code

Foodwatch2003@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Johnson at (321) 406 0191
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: American Housewatch Corporation, Inc.
2. The principal office address: 1805 Oak Ct NW
Palm Bay, FL 32907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 25, 2013 Document number: P 13000027379

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 ST
TALLAHASSEE FL 32301

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SECRETARY OF STATE

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

Edward Johnson
1805 OAK CT NW
P.O. Box NOT acceptable
Palm Bay, FL 32907

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]
Signature of an officer or director

Edward K Johnson, 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]
Signature of Registered Agent

3-31-2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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