

P130000029343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A Chg
MAY 15 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ledyard & Ledyard Inc
Name of Corporation

DOCUMENT NUMBER: 713 0000 29343

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:

Theresa Hechler
Name of Contact Person

no change

Firm/Company

2204 Orchard Park Dr
Address

Spring Hill FL 34608
City/State and Zip Code

phechler @ tampa bay .rr.com
E-mail address: (to be used for future annual report notification)

} new

For further information concerning this matter, please call:

Theresa Hechler at (352) 684-7280
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ledyard & Ledyard Inc
2. The principal office address: 2204 Orchard Park Drive
Spring Hill FL 34608
3. The mailing address (if different): P.O. Box 3379
Spring Hill FL 34611
4. Date of incorporation 5/1/13 ^{incorp 4-1-13} Document number: P13000029343
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)

Theresa Hechler ← no change
9515 Sunshine Blvd
New Port Richey FL 34654 change

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

2204 Orchard Park Dr
Spring Hill FL 34608

P.O. Box NOT acceptable

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SECRETARY OF STATE

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

Theresa Hechler, Registered Agent
Printed or typed name and title ^{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 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

5/6/13
Date

If signing on behalf of an entity:

Theresa Hechler
Typed or Printed Name

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