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10/20/14--01026--019 \*\*35.00

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: ANN MCRAE PA, Name of Corporation	
DOCUMENT NUMBER: P14 000 44309	
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:	
ANN MCRAE  Name of Contact Person  ANN MCRAE PA  Firm/Company  3212 HIBISCUS DR  Address  HERNANDO BEACH. FL 3460  City/State and Zip Code  amrae a fan pabay. rr. com  E-mail address: (to be used for future annual report notification)	D <b>'7</b>
For further information concerning this matter, please call:	
Ann 1100 or 200 270 8629	
ANN MCRAE at (352) 279 - 8629  Name of Contact Person Area Code & Daytime Telephone Num	ber
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address:  Amendment Section  Street Address:  Amendment Section	
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building	

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: ANN MCRAE PA
2. The principal office address: 3212 H18 ISCUS DRIVE
HERNANDO BEACH. FL 34607
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/16/14 Document number: P14000 44309
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
TALLAHASEE FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
3212 HIBISCUS DR. 3212
HERNANDO BOACH FL 34607 B
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 of an officer or director  ANN MCRAE 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 of Registered Agent 10/17/14 Date
If signing on behalf of an entity:
ANN MCRAS PA Typed or Printed Name

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