

P1500003885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

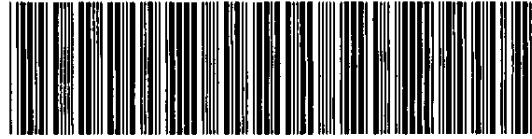
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R/A Chg

JUN 19 2015  
R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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15 JUN 19 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 10, 2015

ROGER MILLER  
223 DOLPHIN COVE CT  
BONITA SPRINGS, FL 34134

SUBJECT: HEATHER ROSE , P.A.  
Ref. Number: P15000038858

We have received your document for HEATHER ROSE , P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have not designated a new registered agent. Please designate a new registered agent on part 6 of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 615A00012153

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HEATHER ROSE, P.A.  
Name of Corporation

DOCUMENT NUMBER: P 15000038858

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:

Roger Miller  
Name of Contact Person

Creative Accounting Solutions, Inc.  
Firm/Company

223 Dolphin Cove Court  
Address

Bonita Springs FL 34134  
City/State and Zip Code

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

For further information concerning this matter, please call:

ROGER MILLER at (239) 947-8099  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heather Rose, P.A.
2. The principal office address: 21583 Brixham Run Loop  
Estero, FL 33928
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 29 2015 Document number: \_\_\_\_\_
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 Florida 32301

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

ROGER MILLER  
223 DOLPHIN COVE COURT  
P.O. Box NOT acceptable  
GONITA SPRINGS, FL. 34124

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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.

Alice Rosenberg  
Signature of an officer or director

Alice Rosenberg (CEO 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.

Roger Miller  
Signature of Registered Agent

05/14/15  
Date

If signing on behalf of an entity:

ROGER MILLER  
Typed or Printed Name

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