P1500097015

, (Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
: (Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
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COVER LETTER

TO:	Amendment Section Division of Corporations
~	Diana Krause Geegan, PA
SUBJ	Name of Corporation
	P15000097015
DOCU	MENT NUMBER:
The er	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Diana K. Geegan
	Name of Contact Person
	Diana Krause Geegan, PA
	Firm/Company
	400 Beach Drive NE, Unit # 1503
	Address
	St. Petersburg, FL 33701
•	City/State and Zip Code
	DKGHomes@tampabay.rr.com
	E-mail address: (to be used for future annual report notification)
	ther information concerning this matter, please call:
Diana	a K. Geegan 727 424-7771
	Name of Contact Person Area Code & Daytime Telephone Number
Enclos	ed is a \$35.00 check made payable to the Department of State.
	Mailing Address: Amendment Section Division of Corporations Street Address: Amendment Section Division of Corporations
	Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
	Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

BOTH FOR CORPORATIONS		
statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.	
 The name of t The principal 	400 Beach Drive NF Unit # 1503 St Petersburg FL 33701	
3. The mailing a	ddress (if different):	
4. Date of incorp	oration/qualification:	
	I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)	
	Corporation Service Company	
	1201 Hays Street	
	Tallahassee, FL 32301	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	
	Diana K. Geegan	
	400 Beach Drive NE, Unit # 1503	
	P.O. Box NOT acceptable St. Petersburg, FL 33701	

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.

Diana K. Geegan - officer/director

Signature of an officer or director

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

5/31/16

If signing on behalf of an entity:

Typed or Printed Name