

P40373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

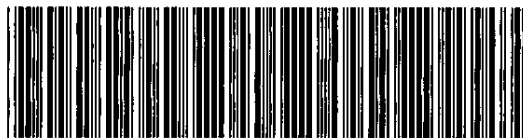
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07 AUG 29 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

C. Coulllette AUG 29 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Todd and Associates Architecture and Planning, Inc.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary D. Todd
(Name of Person)

Todd and Associates Architecture and Planning, Inc.
(Firm/Company)

4019 North 44th Street
(Address)

Phoenix, AZ 85018
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary D. Todd at (602) 952-8280
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 AUG 29 PM 2:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 15, 2007

GARY D. TODD
4019 NORTH 44TH STREET
PHOENIX, AZ 85018

SUBJECT: TODD AND ASSOCIATES ARCHITECTURE AND PLANNING, INC.
Ref. Number: P40373

We have received your document for TODD AND ASSOCIATES ARCHITECTURE AND PLANNING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please find the proper form enclosed.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 707A00049697

**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 Arizona in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TODD AND ASSOCIATES ARCHITECTURE AND PLANNING, INC.
2. The principal office address: 4019 N. 44TH ST., PHOENIX, AZ 85018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/8/92 Document number: P40373
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION INFORMATION SERVICES, INC.

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

CORPDIRECT AGENTS, INC.

515 E. PARK AVENUE

(P.O. Box NOT acceptable)

TALLAHASSEE, FL 32301

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 of the corporation has been notified in writing of the change.


(Signature of an officer or director)

GARY D. TODD, 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)

08/29/2007
(Date)

If signing on behalf of an entity:

Ricky Soto, Assistant Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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