

P950000/3747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zack Clark, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P95000013747

The enclosed ~~Officer/Director~~ Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Rambaum, attorney

(Name of Person)

William Rambaum, PA

(Name of Firm/Company)

28960 US Hwy 19 N., Suite 100

(Address)

Clearwater, FL 33761

(City/State and Zip Code)

For further information concerning this matter, please call:

William Rambaum, attorney

(Name of Person)

at (727) 781-5357

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Zack Clark, Inc.
2. The principal office address: 1428 S. Hillcrest Ave., Clearwater, FL 33756
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/17/1995 Document number: P95000013747

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)

Terry D. Clark

1428 S. Hillcrest Ave.

Clearwater, FL 33756

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

Harry R. Ringer

1380 Overcash Dr.

P.O. Box NOT acceptable

Dunedin, FL 34698

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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.

Harry R. Ringer
Signature of an officer or director

Harry R. Ringer, 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.

Harry R. Ringer
Signature of Registered Agent

June 30, 2011

Date

If signing on behalf of an entity:

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