

P9500045845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900278408359

10/26/15--01023--013 \*\*35.00

2015 OCT 26 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

OCT 28 2014  
C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Simply Special Creations, Inc

Name of Corporation

**DOCUMENT NUMBER:** P95000019845

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:

Pamela J. Torgersen

Name of Contact Person

Simply Special Creations, Inc

Firm/Company

6450 James Rd

Address

Bettendorf, Iowa 52722

City/State and Zip Code

pam@simplyspecial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela J. Torgersen

Name of Contact Person

at ( 727 ) 288-7279

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

1. The name of the corporation: Simply Special Creations, Inc

2. The principal office address: 1001 Starkey Rd, # 320, Largo, Florida 33771

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 9, 1995 Document number: P95000019845

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)

Pamela J. Torgersen

1001 Starkey Rd, # 320, Largo, Florida 33771

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

Sandra J. Loeffler

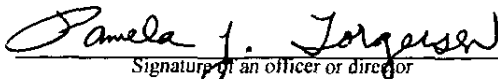
225 Country Club Drive, unit 1504F

P.O. Box NOT acceptable

Largo, Florida 33771

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

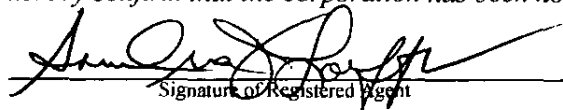
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Pamela J. Torgersen, 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

October 20, 2015

Date

If signing on behalf of an entity:

~~Sandra J. Loeffler~~   
Typed or Printed Name

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 OCT 26 AM 11:49

FILED