

P95000021431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

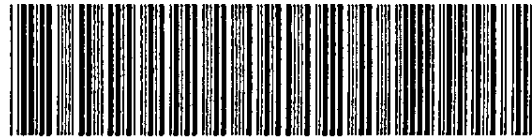
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

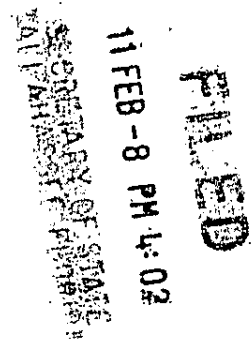
Special Instructions to Filing Officer:

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02/08/11--01029--012 **35.00



PA Change

02-11-11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plant Parents of Sarasota, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000021431

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:

Stephanie Glosser

Name of Contact Person

Plant Parents of Sarasota, Inc.

Firm/Company

6742 Richardson Rd.

Address

Sarasota, FL 34240

City/State and Zip Code

Stephanie @ plantparents.com

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

For further information concerning this matter, please call:

Stephanie Glosser

Name of Contact Person

at (941) 377-3070

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: Plant Parents of Sarasota, Inc.
2. The principal office address: 6742 Richardson Rd.
Sarasota, FL 34240
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 1995 Document number: P95000021431
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)

Ruden Barnett McCloskey Smith et al.
1515 Ringling Blvd., Sk. 700
Sarasota, FL 34236

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

David G. Glosser
4905 Silver Fern Dr.
P.O. Box NOT acceptable
Sarasota, FL 34241

FILED
11 FEB - 8 PM 4:03
DEPARTMENT OF STATE
CORPORATIONS DIVISION

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.

Stephanie B. Glosser
Signature of an officer or director

Stephanie B. Glosser
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]
Signature of Registered Agent

2/2/2011
Date

If signing on behalf of an entity:

1
Typed or Printed Name

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