

P95000049567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

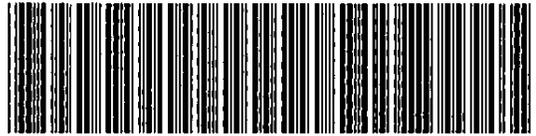
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200168440502

02/22/10--01025--001 **35.00

Looby

FILED
10 FEB 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 24 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N.G.J., INC.
Name of Corporation

DOCUMENT NUMBER: P 950000 49567

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:

GEORGE BILL
Name of Contact Person

NGJ, INC
Firm/Company

559 NW 38TH TERRACE
Address

DEERFIELD BEACH FL 33442
City/State and Zip Code

GYMOWNER@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE BILL at (772) 226-7646
Name of Contact Person 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: N.G.J., INC.
- 2. The principal office address: 1941 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/26/1995 Document number: 14955000 T036
P95000049567

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) George Bill
559 NW 38th Terrace
DOCKFIELD BEACH FL
33442

FILED
10 FEB 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): GEORGE BILL
1941 GREY FALCON CIRCLE SW
VERO BEACH FL
32962
P.O. Box NOT acceptable

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]
Signature of an officer or director

GEORGE BILL - PRES
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

02/16/2010
Date

If signing on behalf of an entity:
[Signature]
Typed or Printed Name
GEORGE BILL

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