

p95000007281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mallard Consulting Company
Name of Corporation

DOCUMENT NUMBER: P95000067281

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:

Juanita Mallard
Name of Contact Person

Mallard Consulting Company
Firm/Company

4922 River Road
Address

Hilliard FL 32046
City/State and Zip Code

remail@wildblue.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juanita Mallard at (904) 879-4340
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mallard Consulting Company
2. The principal office address: 4922 River Road
Hilliard, Florida 32046
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/28/1995 Document number: P95000067281
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)
Juanita Mallard
6156 Trout River Blvd
Jacksonville, FL 32219
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Juanita Mallard
4922 River Road
P.O. Box NOT acceptable
Hilliard, FL 32046

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.

Richard E. Mallard
Signature of an officer or director

Richard E. Mallard
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.

Juanita Mallard
Signature of Registered Agent

11/01/09
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
CR2E045 (8/05)

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