

P960000008643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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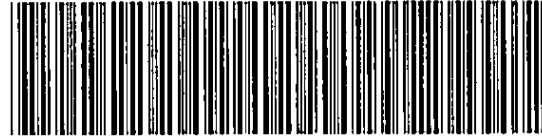
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ross Investment Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P96000008643

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:

Bonnie L. Ross, Vice President  
Name of Contact Person  
Ross Investment Group, Inc.  
Firm/Company  
324 NW 154th St.  
Address  
Newberry, FL 32669  
City/State and Zip Code

bonnie@nghomes.com

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

For further information concerning this matter, please call:

Bonnie L Ross at (352) 538-7002  
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: Ross Investment Group, Inc., a Florida corporation.
2. The principal office address: 324 N.W. 154th Street, Newberry, FL 32669.
3. The mailing address (if different): same.
4. Date of incorporation/qualification: 1-24-1996 Document number: P96000008643.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Philip A. DeLaney, 2234 N.W. 40th Terrace, Suite B, Gainesville, FL 32605.
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Jonathan M. Turner, Esquire, Scruggs, Carmichael & Wershow, P.A., 2234 N.W. 40TH Terrace, Suite B, Gainesville, FL 32605 (P.O. Box NOT acceptable).

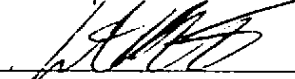
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 (SEAL)  
Larry J. Ross, President

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 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)  
Jonathan M. Turner, Esquire  
Scruggs, Carmichael & Wershow, P.A.

January 1, 2020

\*\*\* 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 (04/13)

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