

P96000049386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

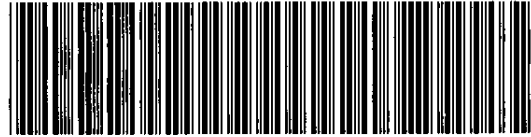
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600208112406

05/27/11--01009--010 **35.00

PAID - AS
Change
S

FILED
2011 MAY 27 PM 3:11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOTALLY IN SYNCH, INC.
Name of Corporation

DOCUMENT NUMBER: P96000049386

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:

VICTORIA E. BOEHEIM
Name of Contact Person

TOTALLY IN SYNCH, INC.
Firm/Company

7810 GALL BLVD. #336
Address

ZEPHYRHILLS, FL 33541
City/State and Zip Code

tis@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTORIA E. BOEHEIM at (813) 322-3735
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: TOTALLY IN SYNCH, INC.
2. The principal office address: 13238 PALMILLA CIRCLE, DADE CITY, FL 33525
3. The mailing address (if different): 7810 GALL BLVD. #336, ZEPHYRHILLS, FL 33541
4. Date of incorporation/qualification: 06/06/1996 Document number: P96000049386
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)

VICTORIA E. BOEHEIM

13238 PALMILLA CIRCLE

DADE CITY, FL 33525

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

VICTORIA E. BOEHEIM

7810 GALL BLVD. #336

P.O. Box NOT acceptable

ZEPHYRHILLS, FL 33541

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.

Victoria E. Boeheim
Signature of an officer or director

Victoria E. Boeheim, President (Officer)
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.

Victoria E. Boeheim
Signature of Registered Agent

05/24/2011

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)