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11/17/08--01037--024 \*\*35.00

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: A Able Panting Company Inc. (Name of Corporation)
DOCUMENT NUMBER: P96000009455
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:    CICHALD   CICHALD     (Name of Contact Person)
A Able Painting Company Inc.  (Firm/Company)  ** Richard Pellow 15  ** Richard agent Still registered agent Still registered agent but this is the new Address For him.  RUSKIN PL 33570  (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (813) 690 - 5317  (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

statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: A Able Painting Company Tre.
2. The principal office address: 1706 Atlantic Dr.
RUSKIN PL 33570
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/19/1996 Document number: 19600069455
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)
RICHOID PELION
501 S. FOIKenburg Rd D-18
Tampa PL 33619
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kichard Pellow =
1706 Atlantic Dr.
RUSKIN PL 33570
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 comporation has been notified in writing of the change.
authorized by the board or the conporation has been notified in writing of the change
(Signature of an officer or director) Tam Pellow (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.
Gignature of Registered Agent) 11/13/08 (Signature of Registered Agent)
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)