

P9700008980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

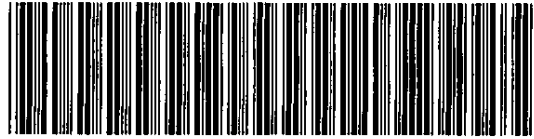
(Business Entity Name)

(Document Number)

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*Read  
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*SL*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 22 AM 8:58

FILED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Whitfield Designs, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000008980

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:

Steven Warner Whitfield  
(Name of Contact Person)

Whitfield Designs, Inc.  
(Firm/Company)

1543 NE 22nd Ave. Unit B  
(Address)

Ocala, Fl. 34470  
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Warner Whitfield at ( 352 ) 690-6266  
(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: Whitfield Designs, Inc.
2. The principal office address: 1543 NE 22nd Ave. Unit B Ocala, FL 34470
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/24/1997 Document number: P97000008980
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steven Warner Whitfield

4878 NW 115th Ave.

Ocala, FL 34482

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

Steven Warner Whitfield


1543 NE 22nd Ave. Unit B

(P.O. Box NOT acceptable)

Ocala, FL 34470


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 of an officer or director)

Steven Warner Whitfield President  
(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 of Registered Agent)

5/18/06  
(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)