

PG 7000067183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

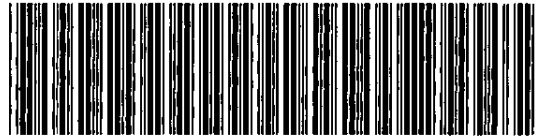
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200118810402

02/28/08--01038--020 **35.00

FILED

2008 FEB 28 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
Chang
SL

20425

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TNR Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000067183

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:

Ann Rajaiah
(Name of Contact Person)

TNR Properties, Inc
(Firm/Company)

1586 Royal Fern Lane
(Address)

Jacksonville FL 32003
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Rajaiah at 904 476-9962
(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: TNR Properties, Inc.
2. The principal office address: 1586 Royal Fern Ln.
Orange Park FL 32003.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-1-97 Document number: P97000067183
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

K. K. Head, P.A. Esq.
2970 Hartley Rd Suite 104
Jacksonville, FL 32257

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

Ann Rajaiah
1586 Royal Fern Ln
(P.O. Box NOT acceptable)
Orange Park FL 32003

2008 FEB 28 AM 11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ann Rajaiah
(Signature of an officer or director)

Ann Rajaiah
(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.

Ann Rajaiah
(Signature of Registered Agent)

2-1-08
(Date)

If signing on behalf of an entity:

Ann Rajaiah
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***