

PA7000077023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

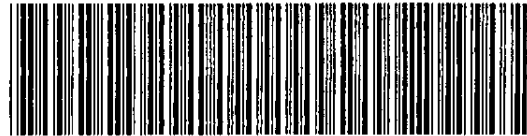
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D 3/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAN DEVELOPMENT INC
Name of Corporation

DOCUMENT NUMBER: P 970000 77023

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:

JAN MILLER
Name of Contact Person

JAN DEVELOPMENT INC.
Firm/Company

11279 Hawk Hollow Road
Address

Lake Worth FL 33449
City/State and Zip Code

JAN@SIRELECTRIC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAN MILLER at (561) 738-9000
Name of Contact Person Area Code & Daytime Telephone Number
(561) 722-2181

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: JAN DEVELOPMENT INC.
2. The principal office address: 11279 Hawk Hollow Road
Lake Worth FL 33449
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P 97000077023
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)
JAN MILLER
1401 Neptune Drive
Boynton Beach FL 33426

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

Jan Miller
11279 Hawk Hollow Road
Lake Worth FL 33449
P.O. Box NOT acceptable

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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.

Jan Miller
Signature of an officer or director

Jan Miller, 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.

Jan Miller
Signature of Registered Agent

2/28/11
Date

If signing on behalf of an entity:

JAN MILLER
Typed or Printed Name

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