

PG7000100736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

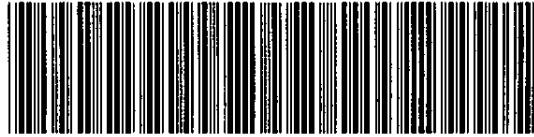
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200158731342

07/28/09--01008--026 **140.00

FILED
09 JUL 28 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2009/07/30/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stepping Stone Management Services, Inc.; Venutos, Inc.; CALGARY INC; ALBERTA ASSOCIATES, Ltd
Name of Corporation

DOCUMENT NUMBER: 9970000 18560 & K50206
9950000 62515 & 9970000100736 & 997000002638

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:

Anne GAUDREE

Name of Contact Person

ALBERTA ASSOCIATES

Firm/Company

1730 N. Federal Hwy

Address

Dayton Beach FL 33435

City/State and Zip Code

benvest@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Gaudree

Name of Contact Person

at

(561) 364 0600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

4 - Corporations @ 35 each = \$140

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CALGARY, INC.
2. The principal office address: 1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/26/1997 Document number: P97000100736

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)

HRAWG CORP.
2000 GLADES ROAD SUITE 400
BOCA RATON FL 33431 US } **RESIGNED**

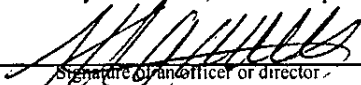
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JEAN PHILIPPE GAUDRE
2936 NW 24 TERRACE
BOCA RATON FL 33431

P.O. Box NOT acceptable

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

JEAN PHILIPPE GAUDRE T
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

7-23-09
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)