

P98000028264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

SANDRA ARNOLD
ROA COMPANY
P O BOX 470882
LAKE MONROE, FL 32747

SUBJECT: SANFORD EXPRESS LUBE, INC.
Ref. Number: P98000028264

We have received your document for SANFORD EXPRESS LUBE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 507A00057316

COVER LETTER

TO: Amendment Section
Division of Corporations

NOTE: SEE CHANGE OF CORPORATION
NAME ATTACHED

OLD NAME: SANFORD EXPRESS LUBE, INC.
SUBJECT: NEW NAME: ROA COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P98000028264

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:

SANDRA ARNOLD
(Name of Contact Person)

ROA COMPANY
(Firm/Company)

P.O. BOX 470882
(Address)

LAKE MONROE, FL 32747
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA ARNOLD at (407) 435-8104
(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: RUSAND COMPANY
2. The principal office address: 333 E. HIGHBANKS RD SUITE 27
DEBARY, FL 32713
3. The mailing address (if different): P.O. BOX 470882
LAKE MONROE, FL 32747
4. Date of incorporation/qualification: 3/24/98 Document number: P98000028264
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RUDY O. ARNOLD
2413 S. FRENCH AVE
SANFORD, FL 32771

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

SANDRA A. ARNOLD
333 E. HIGHBANKS RD SUITE 27
(P.O. Box NOT acceptable)
DEBARY, FL 32713

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.

Sandra A. Arnold
(Signature of an officer or director)

SANDRA A. ARNOLD VP/SEC/TREAS
(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.

Sandra A. Arnold
(Signature of Registered Agent)

9/19/07
(Date)

If signing on behalf of an entity:

SANDRA A. ARNOLD
(Printed Name)

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

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