

P98000105219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

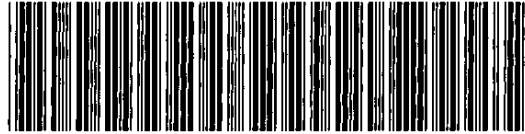
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500113371805

12/27/07--01026--008 \*\*140.00

FILED  
07 DEC 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS

12/27/07  
13/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAYLOR-WHITNEY PRINTING & PUBLISHING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000105219

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:

RICHARD OVERFIELD  
(Name of Contact Person)

KEYS ACCOUNTING & TAX SERVICE INC  
(Firm/Company)

P O BOX 1578  
(Address)

KEY LARGO FL 33037  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD OVERFIELD at ( 305 ) 451-3464 EXT 208  
(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: TAYLOR-WHITNEY PRINTING & PUBLISHING, INC.
2. The principal office address: 82905 OVERSEAS HWY. ISLAMORADA FL 33036
3. The mailing address (if different): P O BOX 433 ISLAMORADA FL 33036
4. Date of incorporation/qualification: 12/18/1998 Document number: P98000105219
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARIE E TAYLOR-WHITNEY  
130 HARBORVIEW DR  
TAVERNIER FL 33070

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

THOMAS HOLLORAN  
408 COCONUT DR  
(P.O. Box NOT acceptable)  
KEY LARGO FL 33037

**FILED**  
**07 DEC 27 PM 12:14**  
**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.

*Thomas Holloran*  
(Signature of an officer or director)

THOMAS HOLLORAN  
(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.*

*Thomas Holloran*  
(Signature of Registered Agent)

12/26/2007  
(Date)

If signing on behalf of an entity:

THOMAS HOLLORAN  
(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