

P99000008256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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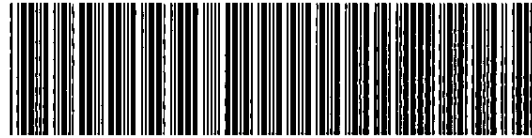
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bug Away Specialist, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000008256

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:

John Galletta, Jr.
Name of Contact Person

Law Office of John Galletta, Jr.
Firm/Company

1095 Anastasia Boulevard
Address

St. Augustine, Florida 32080
City/State and Zip Code

johnlaw@johngalletta.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
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: Bug Away Specialists, Inc.
2. The principal office address: 11318-5 Distribution Avenue West
Jacksonville, Florida 32256
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 27, 1999 Document number: P99000008256
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)

Ronald Stewart
2730 Apache Avenue
Jacksonville, Florida 32210

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

Sharon Stewart
11318-5 Distribution Avenue W.
P.O. Box NOT acceptable
Jacksonville, Florida 32256

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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.

Sharon Stewart
Signature of an officer or director

Sharon Stewart
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.

Sharon Stewart
Signature of Registered Agent

October 13, 2011
Date

If signing on behalf of an entity:

Sharon Stewart
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)