

P99000028439

Lance McGraw
Requestor's Name

P.O. Box 12215
Address

Tallah. FL 32317
City/State/Zip

Phone #

RECEIVED
99 JUN 17 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A Absolute Protection, Inc. RA
(Corporation Name) (Document #)
2. Change
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002907899--6
-06/17/99--01082--001
*****35.00 *****35.00

FILED
99 JUN 17 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials DDR
6/17/99

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: A Absolute Protection, Inc.
2. The mailing address of the corporation is: 1417-E Capital Circle N.W.
Tallahassee, FL 32303
3. Date of incorporation/qualification: 3/29/99 Document number: P99000028439
4. The name and address of the current registered agent and office:

Lance McGinnis Howard Silver
1417-E N.W. Capital Circle 1580-15 Cap. Cir. N.
Tallahassee FL 32303 Tallahassee FL 32303

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lance McGinnis
1417-E N.W. Capital Circle
Tallahassee, FL 32303

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.

Lance D McGinnis
(Signature of an officer, chairman or vice chairman of the board)

6/17/99
(Date)

Lance McGinnis President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lance D McGinnis
(Signature of Registered Agent)

6/17/99
(Date)

If signing on behalf of an entity:

Lance D. McGinnis
(Typed or Printed Name)

President
(Capacity)

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

FILED
99 JUN 17 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA