

P99000076206

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000034035 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

REGISTERED AGENT CHANGE

CLASSIC CHRISTMAS TREES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RA change

Spayne 06/26/2000

6/28/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

CLASSIC CHRISTMAS TREES, INC.
4155 SNELL ROAD
BARTOW, FL 33830

SUBJECT: CLASSIC CHRISTMAS TREES, INC.
REF: P99000076206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current address of the registered agent (before the change) is 4155 Snell Road, Bartow, FL 33830. Please correct the address in #4 of the document.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000034035
Letter Number: 800A00036291

H00000034035 6

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: CLASSIC CHRISTMAS TREES, INC., a Florida corporation.
2. The mailing address of the corporation is: 4155 Snell Road, Bartow, Florida 33830.
3. Date of incorporation/qualification: August 26, 1999. Document number: P99000076206.
4. The name and address of the current registered agent and office:

Amber F. Williams, Esquire
4155 Snell Road
Bartow, Florida 33830

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

Floyd Prevatt
4155 Snell Road
Bartow, Florida 33830

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.

Floyd Prevatt
(Signature of an officer, chairman or vice chairman of the board)

June 26, 2000
(Date)

Floyd Prevatt, 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.

By:

Floyd Prevatt
(Signature of Registered Agent)

6/16/00
(Date)

If signing on behalf of an entity:

Floyd Prevatt,
(Typed or Printed Name)

President
(Capacity)

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

CR28045(7/97)

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL. 32314

215724.01

H00000034035 6