

P99000090614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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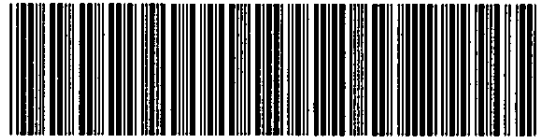
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R. A. Change

TB

DEC - 1 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aspen Development Of Hernando Inc.  
Name of Corporation

**DOCUMENT NUMBER:** PP99000090614

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:

William C. Chaney  
Name of Contact Person

Aspen Development Of Hernando Inc.  
Firm/Company

3349 Cilly Ave.  
Address

Spring Hill, Fl. 34609  
City/State and Zip Code

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

For further information concerning this matter, please call:

William C. Chaney at ( 352 ) 279-8419  
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: Aspen Development Of Hernando, Inc.
2. The principal office address: 17410 Nicasio Jay Ave. Brooksville, FL 34614
3. The mailing address (if different): 3349 Cilly Ave. Spring Hill FL 34609
4. Date of incorporation/qualification: 10/14/1999 Document number: PP99000090614
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)

RESIGNED- William J. Dienes

9721 North Sherman Drive

Citrus Springs FL 34434

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

William C. Chaney

3349 Cilly Ave.

P.O. Box NOT acceptable

Spring Hill FL 34609

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.

William C. Chaney  
Signature of an officer or director

William C. Chaney  
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.

William C. Chaney  
Signature of Registered Agent

Nov 15, 2009  
Date

If signing on behalf of an entity:

William C. Chaney  
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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA