

935538

(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



200175095122

04/09/10--01009--006 \*\*35.00

10 APR 16 PM 2:17  
RECEIVED  
FILING OFFICE  
1410 ST 05A

Ralph  
@ 4/16/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Octa-Structure International, Inc  
Name of Corporation

**DOCUMENT NUMBER:** S35538

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:

Janet C. Misevicz  
Name of Contact Person

Octa-Structure International, Inc.  
Firm/Company

2516 W. 23rd Street  
Address

Panama City Florida 32405  
City/State and Zip Code

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

For further information concerning this matter, please call:

Janet C. Misevicz at ( 850 ) 763-6553  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2010

JANET MISEVICZ  
OCTA-STRUCTURE INTERNATIONAL, INC.  
2516 W. 23RD STREET  
PANAMA CITY, FL 32405

SUBJECT: OCTA-STRUCTURE INTERNATIONAL, INC.  
Ref. Number: S35538

We have received your document for OCTA-STRUCTURE INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 110A00008846

**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: Octa-Structure International, Inc.
2. The principal office address: 2516 W. 23rd Street  
Panama City FL 32405
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/01/1991 Document number: S35538

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)

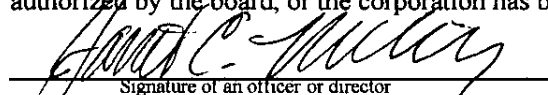
J. F. COATNEY, Jr.  
2516 W. 23rd Street  
Panama City FL 32405

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

David R. Parsons  
2516 W. 23rd Street  
P.O. Box NOT acceptable  
Panama City FL 32405

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.

  
Signature of an officer or director

Janet C. Misevicz  
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.

  
Signature of Registered Agent

4-15-10  
Date

If signing on behalf of an entity:

David R. Parsons  
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)

10 APR 16 PM 2:17  
TALLAHASSEE, FLORIDA