

V56562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

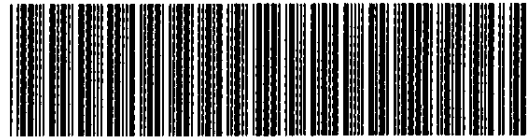
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400211278464

08/26/11--01005--024 \*\*35.00

SECRETARY OF STATE  
MAIL ADDRESS FILED  
AUG 26 AM 11:51

RECEIVED  
AUG 26 2011

RAR  
9/1/11  
TC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Baldwin Interiors, Inc.  
Name of Corporation

DOCUMENT NUMBER: V56562

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:

Lisa Baldwin

Name of Contact Person

Baldwin Interiors, Inc.

Firm/Company

909 6th Ave N. #102

Address

Naples, FL 34102

City/State and Zip Code

Lisa@Baldwin-Interiors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Baldwin

Name of Contact Person

at ( 239 ) 643-0203

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

August 29, 2011

LISA BALDWIN  
909 6TH AVE N #102  
NAPLES, FL 34102

SUBJECT: BALDWIN INTERIORS, INC.  
Ref. Number: V56562

We have received your document for BALDWIN INTERIORS, 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):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 411A00020128

**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: Baldwin Interiors, Inc.
2. The principal office address: 909 6th Ave N. #102  
Naples, FL 34102
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/11/92 Document number: V 56562

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)

Lisa Baldwin  
909 6th Ave N. #102  
Naples, FL 34102

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

James L Karl  
678 Bald Eagle Dr.  
P.O. Box NOT acceptable  
Marco Island, FL 34145

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.

Lisa Baldwin, President  
Signature of an officer or director

LISA Baldwin, President  
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

8-23-11  
Date

If signing on behalf of an entity:

LISA BALDWIN  
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