

V58457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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R-A-Chg.
C.COULLIETTE

JAN 18 2012

EXAMINER



**NRAI
CORPORATE
SERVICES**

Formerly Premier Corporate Services, Inc.

January 11, 2012

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
PO Box 6327
Tallahassee, FL 32314

Re: J. Shannon, Inc.

Dear Sir or Madam:

Enclosed are the forms, in duplicate, necessary to change the registered agent and registered office for the above captioned entities, together with checks for the required filing fees.

Please file with your office and return the duplicate copy file stamped as evidence to my attention at the letterhead address.

If you have any questions, please do not hesitate to contact me at rblack@nrai.com or at the number listed below.

Thank you.

Best Regards,

Ryan Black

enclosures

**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: J. Shannon, Inc.
2. The principal office address: 25095 Old 41 Road
Bonita Springs, FL 34135
3. The mailing address (if different): P.O. Box 366098
BONITA SPRINGS, FL 34136
4. Date of incorporation/qualification: 9/1/1992 Document number: V58457
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)

NAPLES-LAWDOCK, INC.

1395 Panther Lane, Suite 300

Naples, FL 34109

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

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

James O. Shannon, Jr., 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.

NRAI Services, Inc.

by: 

Signature of Registered Agent

1/11/12

Date

If signing on behalf of an entity:

Ryan Black, Assistant Secretary

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

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James O. Shannon, Jr., President

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NRAI Services, Inc.

by: h BL

Signature of Registered Agent

1/11/12

Date

If signing on behalf of an entity:

Ryan Black, Assistant Secretary

Typed or Printed Name

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

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