

841895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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2013 APR 22 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*RANO*

APR 25 2013

T. LEMIEUX



Date 4-17-13

Florida Secretary of State  
Amendment Section – Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Florence & Hutcheson, Inc.

Dear Filing Officer:

Please file the following on a routine basis:

1. One original and one copy of Statement of Change of Registered Office or Agent or Both
2. Our check in the amount of \$ 35.00 to cover filing fees
3. A self-addressed stamped envelope for return of evidence.

Should there be any problem or questions regarding this filing, please call me at our toll free number, 1-800-277-9977.

Thank you for your assistance,

Eileen Chaddock

# 13-04-0214

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florence & Hutcheson, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 841895

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:

Eileen Chaddock  
Name of Contact Person

Paranet Corporation Services, Inc.  
Firm/Company

3675 Crestwood Pkwy., Suite 350  
Address

Duluth, GA 30096  
City/State and Zip Code

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

For further information concerning this matter, please call:

Eileen Chaddock at ( 800 277-9977 )  
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 Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florence & Hutcheson, Inc.
2. The principal office address: 1907 US Hwy 301 North, Suite 160-C, Tampa, FL 33619
3. The mailing address (if different): 2550 Irvin Cobb Drive, Paducah, KY 42003
4. Date of incorporation/qualification: 11/22/1978 Document number: 841895
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)

Perez, Jorge  
1907 US Hwy 301 North, Suite 160-C  
Tampa, FL 33619

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

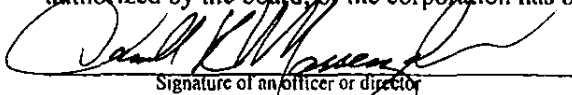
NRAI Services, Inc.  
1200 South Pine Island Road  
Plantation, FL 33324

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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

DARRELL K. MASSEY, SECRETARY  
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.*

By: Eileen Chaddock  
Signature of Registered Agent

4/17/2013  
Date

If signing on behalf of an entity:  
Eileen Chaddock  
Typed or Printed Name  
Special Asst. Secretary

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