

F040000006421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

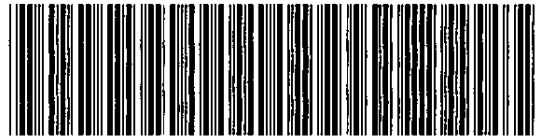
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

SEP - 8 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harry R. Blackburn & Associates, P.C.
Name of Corporation

DOCUMENT NUMBER: FO4000001421

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:

Dawn M. Starr
Name of Contact Person

Harry R. Blackburn & Associates, P.C.
Firm/Company

5160 N. Harbor City Blvd.
Address

Melbourne, Florida 32940
City/State and Zip Code

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

For further information concerning this matter, please call:

Harry R. Blackburn at (609) 654-2970
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

August 11, 2009

DAWN M STARR
HARRY R. BLACKBURN & ASSOCIATES, P.C.
5160 N HARBOR CITY BLVD
MELBOURNE, FL 32940

SUBJECT: HARRY R. BLACKBURN & ASSOCIATES, P.C.
Ref. Number: F04000006421

We have received your document for HARRY R. BLACKBURN & ASSOCIATES, P.C. 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 document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 909A00027389

RECEIVED

2009 SEP -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Harry R. Blackburn & Associates, P.c.
2. The principal office address: 5160 N. Harbor City Blvd.
Melbourne, Florida 32940
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/08/2004 Document number: F04000006421
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)

Harry R. Blackburn
21 W. Fee Avenue, Suite D
Melbourne, Florida 32901

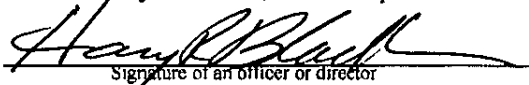
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Harry R. Blackburn
5160 N. Harbor City Blvd.
Melbourne, Florida 32940

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TALLAHASSEE, FLORIDA

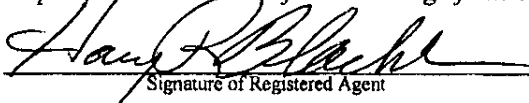
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Harry R. Blackburn
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

August 5, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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