

# F060000001789

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEMS  
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Please retain original filing date of submission 7/9

## REGISTERED AGENT CHANGE

TAGGART INVESTMENTS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

SECRETARY OF STATE  
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JB 7-13-09



July 10, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TAGGART INVESTMENTS, INC.  
990 HIGHLAND DR., STE. 204  
SOLANA BEACH, CA 92075

SUBJECT: TAGGART INVESTMENTS, INC.  
REF: FC6000001789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the document to show the corporation was organized under the laws of the State of California.

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

FAX Aud. #: H09000160506  
Letter Number: 109A00023689

RECEIVED  
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**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 California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TAGGART INVESTMENTS, INC.
- 2. The principal office address: 990 HIGHLAND DR., STE. 204 SOLANA BEACH CA 92075
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 3/21/2006 Document number: F06000001789

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A.G.C. CO.  
200 S. ORANGE AVE., SUITE 2300  
ORLANDO FL 32801 US

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

CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

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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.

*Elizabeth J. Clarcus*  
(Signature of an officer or director)

Elizabeth J. Clarcus  
Vice 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.

By: *Barbara A. Burke*  
(Signature of Registered Agent)

7-9-2009  
(Date)

If signing on behalf of an entity: Barbara A. Burke  
Special 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  
CK2E045 (8/05)