

P120000026047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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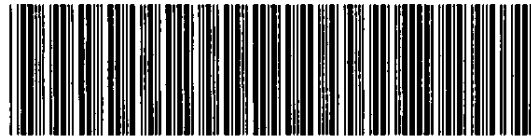
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV -2 PM 12:40

NOV 06 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sak Enterprises Inc
Name of Corporation

DOCUMENT NUMBER: P12000026047

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:

Susan Miles
Name of Contact Person

Firm/Company

139 Brent Circle
Address

Oldsmar, FL 34677
City/State and Zip Code

smiles1970@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Miles at (727) 421-8776
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sak Enterprises Inc
2. The principal office address: 139 Brent Circle
Oldsmar, FL 34677
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/16/12 Document number: P12000026047

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)

Susan Miles
13253 Royal George Ave
Odessa, FL 33556

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

Susan Miles
139 Brent Circle
P.O. Box NOT acceptable
Oldsmar, FL 34677

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.

Susan Miles
Signature of an officer or director

Susan Miles 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.

Susan Miles
Signature of Registered Agent

10/31/12
Date

If signing on behalf of an entity:

Typed or Printed Name

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