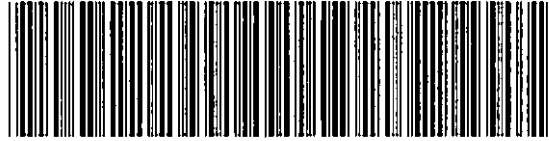


722549



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(Requestor's Name)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WASHINGTON ARMS MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: 722549

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:

Russell E. Klemm, Esq

Name of Contact Person

Clayton & McCulloch, P.A

Firm/Company

1065 Maitland Center Commons Blvd

Address

Maitland, FL 32751

City/State and Zip Code

rklemm@clayton-mcculloch.com

E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell E. Klemm, Esq

Name of Contact Person

at 407

375-2665

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

- 1. The name of the corporation: WASHINGTON ARMS MANAGEMENT, INC
- 2. The principal office address: 190 E. Olaistead Drive, Titusville, FL 32780
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 12-29-1986 Document number: 722549

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)

Beckes, Charlotte
190 E. Olaistead Dr
Titusville, FL 32780

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

Russell E. Klemm, Esq., c/o Clayton & McCulloh, P.A.
1065 Mantland Center Commons Blvd
Mantland, FL 32751
P.O. Box NOT acceptable

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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.

K. Don Fidler Signature of an officer or director K. DON FIDLER PRESIDENT Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Russell E. Klemm, Esq. Signature of Registered Agent December 17, 2019 Date

If signing on behalf of an entity:
RUSSELL E. KLEMM
 Typed or Printed Name

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