

F95000001680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

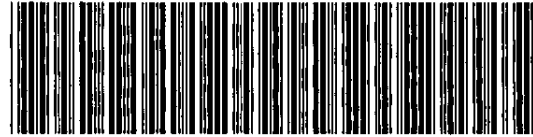
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100262388071

07/25/14--01012--011 **35.00

14 JUL 25 AM 9:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 7 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sensenich Wood Propeller Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F95000001680

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:

Kathy Harrington
Name of Contact Person

Sensenich Wood Propeller Company, Inc.
Firm/Company

120 Sallitt Drive, Suite A
Address

Stevensville, MD 21666
City/State and Zip Code

kharrington@atlanticbb.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Harrington at (410) 604-3780
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sensenich Wood Propeller Company, Inc.
2. The principal office address: 2008 Wood Court, Plant City, FL 33563
3. The mailing address (if different): 120 Sallitt Drive, Suite A, Stevensville, MD 21666
4. Date of incorporation/qualification: 04/01/1995 Document number: F95000001680
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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Sensenich Wood Propeller Company, Inc.
2008 Wood Court
P.O. Box NOT acceptable
Plant City, FL 33563

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 25 AM 9:33

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.

Donna Sullivan
Signature of an officer or director

Donna Sullivan, 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.

Sensenich Wood Propeller, Inc.
By: [Signature] Signature of Registered Agent

7/17/14
Date

If signing on behalf of an entity:

John Hozik
Typed or Printed Name

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