

P15 000001867

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(Document Number)

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AUG 01 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & S WELDING COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: P15000001867

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:

STACY WALKER

Name of Contact Person

S & M REPAIR AND AUTO SALES

Firm/Company

678 ELLIS AVENUE

Address

ORLANDO, FLORIDA 32811

City/State and Zip Code

ALNOEL43@YAHOO.COM

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

For further information concerning this matter, please call:

ALFRED NOEL

Name of Contact Person

at (**407**) **401-4737**

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: M & s WELDING COMPANY, INC.
- 2. The principal office address: 678 ELLIS AVENUE
ORLANDO, FLORIDA 32811
- 3. The mailing address (if different): SAA

4. Date of incorporation/qualification: 01/06/2015 Document number: P15000001867

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)

RESIGNED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

STACY WALKER

678 ELLIS AVENUE

P.O. Box NOT acceptable

ORLANDO, FLORIDA 32811

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.

Stacy Walker
Signature of an officer or director

STACY WALKER, 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.

Stacy Walker
Signature of Registered Agent

07/18/2016

Date

If signing on behalf of an entity:

Typed or Printed Name

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