

516788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN BACKFLOW PRODUCTS COMPANY
Name of Corporation

DOCUMENT NUMBER: 516788

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:

MARK INMAN
Name of Contact Person

AMERICAN BACKFLOW PRODUCTS CO.
Firm/Company

7580 WEST TENNESSEE STREET
Address

TALLAHASSEE, FLORIDA 32304
City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MARK INMAN at (850) 575-9618
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2016

STEWART INMAN
AMERICAN BACKFLOW PRODUCTS
7580 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

SUBJECT: AMERICAN BACKFLOW PRODUCTS, COMPANY
Ref. Number: 516788

We have received your document for AMERICAN BACKFLOW PRODUCTS, COMPANY and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

We will need an additional \$10.00.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 816A00027744

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: AMERICAN BACKFLOW PRODUCTS CO.
2. The principal office address: 7580 WEST TENNESSEE STREET
TALLAHASSEE, FLA. 32304
3. The mailing address (if different): P.O. Box 37025
TALLAHASSEE, FLA. 32315
4. Date of incorporation/qualification: 1976 OCT. 20 Document number: 516788
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)

M. STEWART INMAN
7580 WEST TENNESSEE STREET
TALLAHASSEE, FLA. 32304

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

MARK INMAN
7580 WEST TENNESSEE STREET
TALLAHASSEE, FLA. 32304

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

M. Stewart Inman
Signature of an officer or director

STEWART INMAN
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.

[Signature]
Signature of Registered Agent

1-25-2017
Date

If signing on behalf of an entity:

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
CR2E045 (03/12)