

229701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R. WHITE

JUL 31 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: East Coast Rubber & Plastic Co, Inc  
Name of Corporation

DOCUMENT NUMBER: 229701

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 Veeder  
Name of Contact Person

East Coast Rubber & Plastic Co, Inc  
Firm/Company

401 Apache Trl  
Address

Brandon, FL 33511  
City/State and Zip Code

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

For further information concerning this matter, please call:

Susan Veeder at ( 208 ) 271-6522  
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: EAST COAST RUBBER & PLASTIC CO., INC.
2. The principal office address: 401 Apache Trl. Brandon, FL 33511
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1956 Document number: 229701
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)

New address	{	<u>Susan Veeder</u>	}	OLD ADDRESS:
		<u>401 Apache Trl</u>		<u>19410 E. Lake Dr</u>
		<u>Brandon, FL 33511</u>		<u>Hialeah, FL 33015</u>

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

Susan Veeder  
401 Apache Trl  
P.O. Box NOT acceptable  
Brandon, FL 33511

CR-Mailing a  
130 Valley Hl  
Garden Valley  
ID #36.  
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TALLAHASSEE, FL 32314

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 Veeder, Pres.  
Signature of an officer or director

Susan Veeder  
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 Veeder  
Signature of Registered Agent

July 21, 2018  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2018

EAST COAST RUBBER AND PLASTIC COMPANY, INC.  
C/O 130 VALLEY HIGH RD  
GARDEN VALLEY, ID 83622

SUBJECT: EAST COAST RUBBER AND PLASTIC COMPANY, INC.  
Ref. Number: 229701

It has been called to our attention that the above named entity has designated SUSAN VEEDER as Registered Agent with an incorrect registered office.

We are asking you to file a change of registered office address with office to correct the filing error. The registered office must have a Florida street address.

Please complete the enclosed Statement of Registered Office or Registered Agent form. Return the completed form and appropriate fee to my personal and confidential attention. The address is listed below.

This letter is to be considered your 60 day notice that your entity will be subject to administrative dissolution or revocation if this error is not corrected by August 21, 2018.

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather  
Regulatory Specialist III

Letter Number: 918A00012866