

234749

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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*Ra Change*

JUL 25 2016

D CUSHING

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida La-Co, inc

Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

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:

Frank Myatt

Name of Contact Person

Mt Vernon Apartments

Firm/Company

1359 River Rd

Address

Franklin, NC 28734

City/State and Zip Code

gfmyatt1@frontier.com

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

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16 JUL 18 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Frank Myatt

Name of Contact Person

at ( 828 ) 524-3742

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

June 3, 2016

CAROLINA MOTEL  
2601 GEORGIA HWY (HWY 441)  
FRANKLIN, NC 28734

SUBJECT: FLORIDA LA-CO, INC.  
Ref. Number: 234749

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We received this check with no supporting documents. If you need to file an amendment you must download the form and mail it in with the check. If you just need to change the corporate address all you need to do is go to our website [www.sunbiz.org](http://www.sunbiz.org) and send us an email to change the corporate address. (E-mail, Address & FEI/EIN Update).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 016A00011662



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

16 JUL 18 PM 5:13

July 1, 2016

FRANK MYATT  
MT VERNON APARTMENTS  
1359 RIVER RD  
FRANKLIN, NC 28734

SUBJECT: FLORIDA LA-CO, INC.  
Ref. Number: 234749

We have received your document for FLORIDA LA-CO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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: 716A00013941

**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: Florida La-Co, inc
2. The principal office address: 1359 River Rd, Franklin, NC 28734
3. The mailing address (if different): Same
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
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)

Frank Myatt

259 South Tradewinds Ave

Lauderdale by the Sea, FL 33308

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

Frank Myatt


4201 El Mar Drive

P.O. Box NOT acceptable

Lauderdale By The Sea, FL 33308-5420

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.

  
Signature of an officer or director

Frank Myatt

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 of Registered Agent

6/24/2016

Date

If signing on behalf of an entity:

Frank Myatt

Typed or Printed Name

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