

235 895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

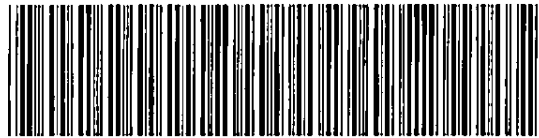
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2008/2

Office Use Only



400405351284

03/27/23--01013--016 **25.00

2023 JUL 12 PM 9:19

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Updated Form
Name of Corporation: Atlantic Firebrick and Supply Co Inc
DOCUMENT NUMBER: 235895

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:

Elmetar Powell
Name of Contact Person
Atlantic Firebrick
Firm/Company
550 Martin Luther King Jr Dr
Address
Baldwin, FL 32234
City/State and Zip Code

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

For further information concerning this matter, please call:

meta Powell at 904 355-8333
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Atlantic Firebrick and Supply Co Inc
2. The principal office address: 550 Martin Luther King Jr Drive
Baldwin, FL 32234
3. The mailing address (if different): PO Box 33, Baldwin FL 32234
4. Date of incorporation/qualification: 04/29/1960 Document number: 235895
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)

Douglas Goodard
550 Martin Luther King Jr Dr.
Baldwin, FL 32234

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

Eunetia Powell
550 Martin Luther King Jr Dr.
Baldwin, FL 32234

P.O. Box NOT acceptable

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.

Douglas Goodard
Signature of an officer or director

Douglas Goodard / 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.

E Powell
Signature of Registered Agent

6/7/23
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