

390437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

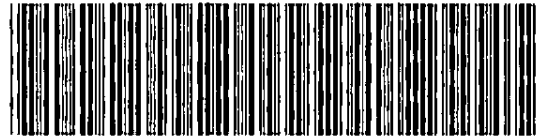
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA & RO change

12/10/21--01021--005 **35.00

2022 JAN 31 AM 8:21
STATE OF ARIZONA
SECRETARY OF STATE

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A. RAMSEY

FEB 01 2022

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 JAN 31 PM 3:43

December 28, 2021

SECRETARY OF STATE
TALLAHASSEE, FL

MICHAEL A. SCITT, ESQ.
THE DORCEY LAW FIRM, PLC
10181 SIX MILE CYPRESS PARKWAY, SUITE C
FORT MYERS, FL 33966 US

SUBJECT: FIELDS DOOR AND HARDWARE, INC.
Ref. Number: 390437

We have received your document for FIELDS DOOR AND HARDWARE, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Steve M. Fields is listed as the current registered agent. Please put his name in paragraph 5. Please have one of the officers sign the form in the space provided.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 721A00031164

12/10/21 01021 005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIELDS DOOR AND HARDWARE, INC.
Name of Corporation

DOCUMENT NUMBER: 390437

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:

Michael A. Scott, Esq.

Name of Contact Person

The Dorcey Law Firm, P.L.C

Firm/Company

10181 Six Mile Cypress Parkway, Suite C

Address

Fort Myers, FL 33966

City/State and Zip Code

mike@dorceylaw.com

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

For further information concerning this matter, please call:

Michael A. Scott, Esq.

at (239) 418-0169

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: FIELDS DOOR AND HARDWARE, INC.
2. The principal office address: 10061 BAVARIA RD, SUITE #2
FORT MYERS, FL 33913

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/28/1971 Document number: 390437

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)

FIELDS, STEVE M
10061 BAVARIA RD, SUITE #2
FORT MYERS, FL 33913

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

DLF REGISTERED AGENT SERVICE, LLC
10181 SIX MILE CYPRESS PKWY., SUITE C
P.O. Box NOT acceptable
FORT MYERS, FL 33966

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2022 JAN 31 AM 8:21
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF LEE, 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.

DocuSigned by
David A. Fields David A Fields, VP
Signature of an officer or director 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.

DocuSigned by
Michael A. Scott 1/17/2022
Signature of Registered Agent Date

If signing on behalf of an entity:

Michael A. Scott
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 (04/13)