

426231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

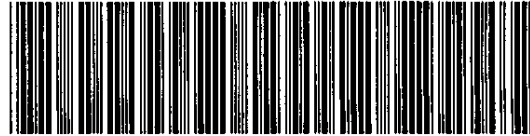
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2016 JUL 14 PM 3:38

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAPLETON GOOCH, INCORPORATED
Name of Corporation

DOCUMENT NUMBER: 426231

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:

Andrea Youness

Name of Contact Person

Stapleton Gooch, Inc.

Firm/Company

4035 Henderson Boulevard

Address

Tampa, Florida 33629

City/State and Zip Code

andrea@stapletongooch.com

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

For further information concerning this matter, please call:

Andrea Youness

at (813) 207-0190
Area Code & Daytime Telephone Number

Name of Contact Person

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

CR2E045 (03/12)

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: Stapleton Gooch, Incorporated
2. The principal office address: 4035 Henderson Boulevard - Tampa, Florida 33629 **NEW ADDRESS**
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/05/1991 Document number: 426231

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)

JACKSON E. BOGGS -- RESIGNED

501 EAST KENNEDY BLVD., SUITE 1700

TAMPA, FL 33602

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

Stapleton D. Gooch, IV

c/o Stapleton Gooch, Incorporated - 4035 Henderson Boulevard

P.O. Box NOT acceptable

Tampa, Florida 33629

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

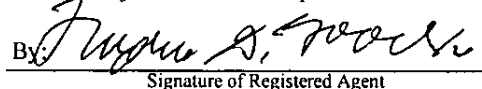
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Stapleton D. Gooch, IV - Owner SGI
Printed or typed name and title

**NEW
AGENT**

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.

By: 
Signature of Registered Agent

July 12, 2016

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)