

546120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

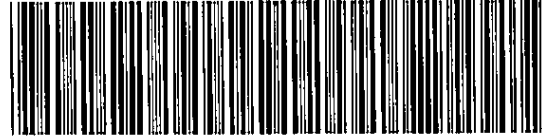
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** H+H Ranch Corporation  
Name of Corporation

**DOCUMENT NUMBER:** 546120

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:

Nancile J HAAS  
Name of Contact Person

H+H Ranch Corporation  
Firm/Company

PO Box 947692  
Address

Maitland FL 32794  
City/State and Zip Code

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

For further information concerning this matter, please call:

Nancile J HAAS at (407) 399-1280  
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

**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: H & H Ranch Corporation
2. The principal office address: 4446 SE 3rd PL Keystone Heights, FL 32656
3. The mailing address (if different): PO Box 947692  
Maitland FL 32794
4. Date of incorporation/qualification: 07/28/1977 Document number: 546120
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)  
Donald W Barlow  
4446 SE 3rd PL  
Keystone Heights FL 32656

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

DAWN M Sellers  
11810 Leonardo Lane West  
P.O. Box NOT acceptable  
Jacksonville FL 32118

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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.

Nancile J Haast SDT  
Signature of an officer or director

Nancile J HAAST SDT  
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.*

Dawn M. Sellers  
Signature of Registered Agent

5/20/2019  
Date

If signing on behalf of an entity:

DAWN M. Sellers  
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