

619788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

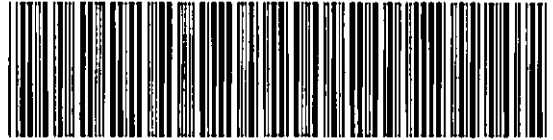
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C. COLEMAN
OCT 22 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAR WOODE COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: 619788

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:

Gary A. Carnal, Esq.

Name of Contact Person

Carnal & Mansfield, P.A.

Firm/Company

6528 Central Avenue, Suite B

Address

Saint Petersburg, FL 33707

City/State and Zip Code

office@cmlawpa.com

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

For further information concerning this matter, please call:

Evelyn Brett

Name of Contact Person

at (727) 381-8181

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

October 5, 2019

GARY A. CARNAL, ESQUIRE
6528 CENTRAL AVENUE
SUITE B
SAINT PETERSBURG, FL 33707

SUBJECT: PAR WOODE COMPANY, INC.
Ref. Number: 619788

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00020512

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RECEIVED

**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: PAR WOODE COMPANY, INC.
2. The principal office address: 8430 17th Street North, Saint Petersburg, FL 33702

3. The mailing address (if different): P.O. Box 14368, Saint Petersburg, FL 33733

4. Date of incorporation/qualification: 5/4/1979 Document number: 619788

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)

Geoffrey W. Everhart, Sr.

8430 17th Street North, St. Petersburg, FL 33702

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

Silvia D. Everhart
8430 17th Street North
St. Petersburg FL 33702
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.

Silvia D. Everhart
Signature of an officer or director

Silvia D. Everhart, Resident
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.

Silvia D. Everhart
Signature of Registered Agent

September 16 - 2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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