

681353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Story Grove Service, Inc.

Name of Corporation

DOCUMENT NUMBER: 681353

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:

Kyle R. Story

Name of Contact Person

Story Grove Service, Inc.

Firm/Company

100 West Stuart Avenue, Second Floor

Address

Lake Wales, FL 33853

City/State and Zip Code

kyle@storycompanies.com

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

For further information concerning this matter, please call:

Kyle R. Story

Name of Contact Person

at (863) 638-1619

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

**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: Story Grove Service, Inc.
2. The principal office address: 100 West Stuart Avenue, Second Floor, Lake Wales, FL 33853
3. The mailing address (if different): PO Box 1221, Lake Wales, FL 33859-1221
4. Date of incorporation/qualification: August 7, 1980 Document number: 681353
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)

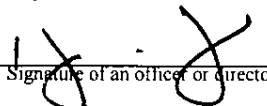
Kyle R. Story
16030 US Highway 27 S
Lake Wales, FL 33859

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

100 West Stuart Avenue, Second Floor
P.O. Box NOT acceptable
Lake Wales, FL 33853

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

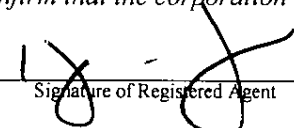
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Kyle R. Story, VP

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.


Signature of Registered Agent

June 2, 2015

Date

If signing on behalf of an entity:

Kyle R. Story

Typed or Printed Name

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