

727812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

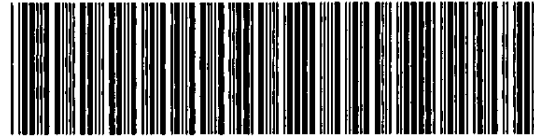
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600296257326

03/09/17--01013--025 **35.00

2017 MAR -9 P 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. LEMIEUX

MAR 10 2016

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daytona Beach Riverhouse, Inc
Name of Corporation

DOCUMENT NUMBER: 72 78 12

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:

Faye Crow
Name of Contact Person

Daytona Beach Riverhouse, Inc
Firm/Company

715 South Beach St. D109
Address

Daytona Beach, FL 32114
City/State and Zip Code

DBROFFICE @ C.F.L. R.R. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faye Crow at (386) 252-4043
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

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: Daytona Beach Riverhouse, Inc
2. The principal office address: 715 South Beach St. #D109
Daytona Beach, FL 32114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/1973 Document number: 727812
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)

William Zachary
751 South Beach St, D109
Daytona Beach, FL 32114

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

John McSwain
721 South Beach St. # A206
P.O. Box NOT acceptable
Daytona Beach, FL 32119

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]
Signature of an officer or director

John McSwain
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]
Signature of Registered Agent

John McSwain
Date

3-7-2017

If signing on behalf of an entity:

John McSwain
Typed or Printed Name

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