

FD60006510

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Robertson Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000006510

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:

Judith F. Wolff
Name of Contact Person

Robertson Industries, Inc.
Firm/Company

4401 E. Baseline Road, Suite 105
Address

Phoenix, AZ 85042
City/State and Zip Code

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

For further information concerning this matter, please call:

Judith F. Wolff at (602) 340-8873
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 Arizona in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Robertson Industries, Inc.
2. The principal office address: 4401 E. Baseline Road, Suite 105, Phoenix, AZ 85042
3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 24, 1991 Document number: F06000006510

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)

John T Almon, II
902 Waterway Place
Longwood, FL 32750

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

Ryan Doyle
3560 NW 53rd Street, Bay 3
Fort Lauderdale, FL 33309

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.

Richard Hawley
Signature of an officer or director

Richard Hawley, Corporate VP/GM
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.

Ryan Doyle
Signature of Registered Agent

June 15, 2011
Date

If signing on behalf of an entity:

Judith F. Wolff
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 (8/05)

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