

F080000000 192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

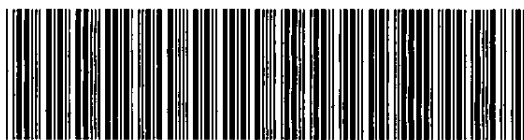
(Business Entity Name)

(Document Number)

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10 JAN - 8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RG 1/12/10
1/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wilcox & Barton, inc.
Name of Corporation

DOCUMENT NUMBER: F08000000192

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:

Coleen Kearns
Name of Contact Person

Wilcox & Barton, Inc.
Firm/Company

1115 Route 100B, P.O. Box 750
Address

Moretown, VT 05660
City/State and Zip Code

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

For further information concerning this matter, please call:

Coleen Kearns at (802) 496-4747
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 Vermont in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wilcox & Barton, Inc.
2. The principal office address: 1115 Route 100B, P.O. Box 750
Moretown, VT 05660
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/14/2008 Document number: F08000000192
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)

Eileen M. Faro

630 SE 15th Street, #4

Fort Lauderdale, FL 33316

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

Eileen M. Kearns

4100 Galt Ocean Drive, #1409

P.O. Box NOT acceptable

Fort Lauderdale, FL 33308

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AND
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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.

William R. Wilcox, Jr.

Signature of an officer or director

William R. Wilcox, Jr., President

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.

Eileen M. Kearns

Signature of Registered Agent

1/04/2010

Date

If signing on behalf of an entity:

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)