

F11000001655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

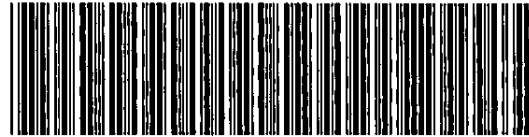
(Business Entity Name)

(Document Number)

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APPROVED
AND
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14 APR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 30 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wick Marketing Inc
Name of Corporation

DOCUMENT NUMBER: F 11000001655

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:

Amber Wick
Name of Contact Person

Wick Marketing
Firm/Company

1068 Emerald Bay Drive
Address

Destin FL 32541
City/State and Zip Code

amber@wickmarketing.info
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Wick at (850) 381 1251
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: Wick Marketing Inc
2. The principal office address: 1068 Emerald Bay Drive
Destin FL 32541
3. The mailing address (if different): 1068 Emerald Bay Drive
Destin FL 32541
4. Date of incorporation/qualification: 04/14/2011 Document number: E11000001655
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)

Amber Wick
485 Wahoo Rd
Panama City, FL 32408

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

Amber Wick
1068 Emerald Bay Drive
Destin FL 32541

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.

A Wick
Signature of an officer or director

Amber Wick
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.

A Wick
Signature of Registered Agent

04/11/2014
Date

If signing on behalf of an entity:

Amber Wick
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

CDSE045 (02/02)

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TALLAHASSEE, FLORIDA

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