

**F14000002304**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

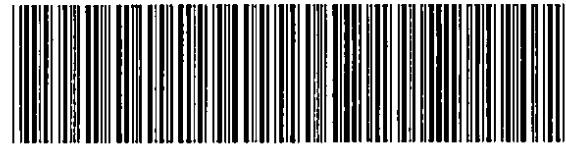
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Quigg Engineering Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F14000002304

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:

Lori L. Quigg

Name of Contact Person

Quigg Engineering Inc.

Firm/Company

2351 South Dirksen Parkway

Address

Springfield, IL 62703

City/State and Zip Code

lquigg@quiggengineering.com

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

For further information concerning this matter, please call:

Lori L. Quigg at (217) 473-6110  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Quigg Engineering Inc.
2. The principal office address: 600 N. Broadway Ave., Suite 301  
Bartow, FL 33830
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/27/2014 Document number: F14000002304
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)

Mohammed Saleem  
600 N. Broadway Ave., Suite 301  
Bartow, FL 33830

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

Lori L. Quigg  
Address is the same  
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.

Lori L. Quigg  
Signature of an officer or director

Lori L. Quigg  
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.*

Lori L. Quigg  
Signature of Registered Agent

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 (04/13)

2023 Filing  
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