

F15000002365

(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



200390035442

06/30/22--01018--004 **35.00

FILED
2022 JUN 30 PM 2:25
CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY ELECTRICAL, INC.
Name of Corporation

DOCUMENT NUMBER: F15000002365

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:

TAMARA WOOD, PRESIDENT

Name of Contact Person

LEGACY ELECTRICAL, INC

Firm/Company

113 SESAME RD W

Address

PLACIDA, FL 33947

City/State and Zip Code

legacyelectric@ymail.com

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

For further information concerning this matter, please call:

TAMARA WOOD

Name of Contact Person

at (941)

786-6777

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: LEGACY ELECTRICAL, INC
2. The principal office address: 113 SESAME ROAD WEST
PLACIDA, FL 33947
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: MAY 29, 2015 Document number: 1115000128915
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)

LEGACY ELECTRICAL, INC. 113 SESAME ROAD WEST, PLACIDA 33947

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

ANDREW CLARK

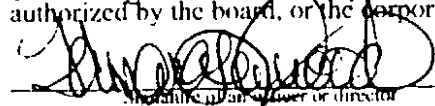
2555 STRAWBERRY TERRACE

P.O. Box NOT acceptable

NORTH PORT, FL 34286

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 of an officer or director

TAMARA LEE WOOD, 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.



Signature of Registered Agent

JUNE 23, 2022

Date

If signing on behalf of an entity:

ANDREW CLARK

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
CR2F045 (04/13)

2022 JUN 30 PM 2:25

FILED

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA