

F15000002365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

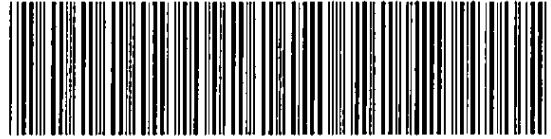
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2023

TAMARA LEE WOOD
113 SESAME RD W
PLACIDA, FL 33947 US

SUBJECT: LEGACY ELECTRICAL, INC.
Ref. Number: F15000002365

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 023A00019504

AUG 25 2023

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 LEE WOOD

Name of Contact Person

LEGACY ELECTRICAL, INC

Firm/Company

113 SESAME RD W

Address

PLACIDA, FL 33947

City/State and Zip Code

tam_wood@ymail.com

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

For further information concerning this matter, please call:

TAMARA LEE 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 MICHIGAN 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 RD W
PLACIDA, FL 33947
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/29/2015 Document number: F15000002365
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)

RESIGNED

Andrew Clark

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

CORY WOOD

113 Sesame rd W.

P.O. Box NOT acceptable

Placida, FL 33947

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

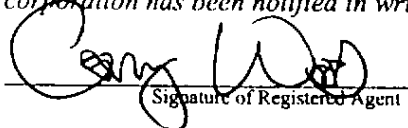
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



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

JULY 14, 2023

Date

If signing on behalf of an entity:

CHRISTOPHER A WOOD

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)