

F16000003543

(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



400317423114

2018 AUG 24 PM 4:56

STATE BARRETT  
SIGN OFF CORP

AUG 28 2018  
J. MICHAEL

RECEIVED  
DIVISION OF CORPORATIONS  
2010 AUG 24 PM 16 30

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **Arthur W. Wood Company**  
Name of Corporation

DOCUMENT NUMBER: **F16000003543**

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:

**Kristin Kennedy**

Name of Contact Person

**Arthur W Wood Company**

Firm/Company

**50 Congress Street Ste 700**

Address

**Boston, MA 02109**

City/State and Zip Code

**kkennedy@arthurwood.com**

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

For further information concerning this matter, please call:

**Kristin Kennedy**

Name of Contact Person

at ( **617** ) **542-0500**

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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Arthur W Wood Company
2. The principal office address: 50 Congress Street, Suite 700, Boston, MA 02109
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/5/2016 Document number: F16000003543
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)

Anne P Buckley

11425 Dancing River Drive

Venice, RL 34292

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

Anne P Buckley

871 Venetia Bay Blvd, Suite 203

P.O. Box NOT acceptable

Venice, FL 34285

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.

*Kristin H Kennedy*  
Signature of an officer or director

Kristin H Kennedy, 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.*

*Anne Buckley*  
Signature of Registered Agent

8-15-2018  
Date

If signing on behalf of an entity:

1  
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 (03-12)

2018 AUG 24 PM 4:08  
DIVISION OF CORPORATIONS