

File 0000004404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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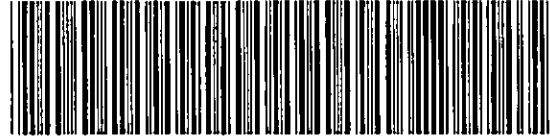
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/19/17--01011--001 **35.00

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17 OCT 19 AM 10:35
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FILING OFFICE

OCT 19 2017
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

1072043 B.C. LTD. INC.
17850 56 AVE
SURREY
BRITISH COLUMBIA, V3S 1C7,

SUBJECT: 1072043 B.C. LTD. INC.
Ref. Number: F16000004404

It has been called to our attention that the above named entity has designated SARAH DROZDOWSKI as Registered Agent with an incorrect registered office.

We are asking you to file a change of registered office address with office to correct the filing error. The registered office must have a Florida street address.

Please complete the enclosed Statement of Registered Office or Registered Agent form. Return the completed form and appropriate fee to my personal and confidential attention. The address is listed below.

This letter is to be considered your 60 day notice that your entity will be subject to administrative dissolution or revocation if this error is not corrected by October 23, 2017.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 117A00017494

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17 OCT 19 AM 10:32
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1072043 B.C Ltd. Inc.
Name of Corporation

DOCUMENT NUMBER: F16 000004404

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:

Sarah Drozdowski
Name of Contact Person

1072043 B.C Ltd. Inc.
Firm/Company

17850 56 Ave Surrey B.C
Address

Canada V3S 1C7
City/State and Zip Code

payroll@deltecontrols.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Drozdowski at (604) 575-5976
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 Canada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 1072043 B.C. Ltd. Inc.
2. The principal office address: 17850 56 Ave Surrey B.C. Canada V3S 1C7
3. The mailing address (if different): 17850 56 Ave Surrey, B.C. Canada V3S 1C7
4. Date of incorporation/qualification: Sept 30, 2016 Document number: F16000004404

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)

Chungtsiu Yao C/o Henry Petersen

1754 Fircrest Court

Wesley Chapel, FL, 33543

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

Sarah Drozdowski c/o Henry Petersen

32034 Corbin Ridge St.

P.O. Box NOT acceptable

San Antonio, FL 33576

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]

Signature of an officer or director

ANITA PARKER CFO

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]

Signature of Registered Agent

Oct 18 2017

Date

If signing on behalf of an entity:

[Signature]

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)

FILED
17 OCT 19 AM 10:36
TALLAHASSEE, FL
DIVISION OF CORPORATIONS