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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALPHA MEDICAL PHYSICS INCORPORATED
Name of Corporation

DOCUMENT NUMBER: F16000005060

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:

Joseph Mahoney, President
Name of Contact Person

Grove Consulting Inc.
Firm/Company

11423 Meeting House Rd
Address

Myersville, MD 21773
City/State and Zip Code

Joseph J Mahoney@gmail.com
~~Documents@incorp.com~~

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

For further information concerning this matter, please call:

Joseph Mahoney
Name of Contact Person

at (817) 709-8372
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 Texas _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALPHA MEDICAL PHYSICS INCORPORATED
2. The principal office address: 11423 Meeting House Rd., Myersville, MD 21773

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/10/2016 Document number: F16000805060

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)

BENJAMIN, WAYNE

6919 W Broward Blvd, St 320

Plantation, FL 33317

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

InCorp Services, Inc.


17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

Joseph Mahoney, 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

April 10, 2017

Date

If signing on behalf of an entity:

Jackie DeFilippis on behalf of Incorp Services, Inc.

Typed or Printed Name

***** FILING FEE: \$35.00 *****