

F1700000 2146

(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



200312317882

04/27/18--01014--030 **35.00

S TALLENT

APR 30 2018

FILED
18 APR 27 PM 1:39
COURT CLERK

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOLDplanning, Inc.
Name of Corporation

DOCUMENT NUMBER: F17000002146

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:

Fulton Wold
Name of Contact Person

BOLDplanning
Firm/Company

4515 Harding Pike Suite 325
Address

Nashville, TN 37205
City/State and Zip Code

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

For further information concerning this matter, please call:

Windy Stroop at (615) 465-5558 ext 414
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 Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOLDplanning, Inc.
2. The principal office address: 4515 Harding Pike Suite 325
Nashville, TN 37205
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/10/2017 Document number: F17000002146
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)

Incorp Services, Inc.
3773 Howard Hughes Parkway
Lasvegas, FL 89169

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

FILED
18 APR 27 PM 1:39

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

Fulton Wold, 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 19, 2018

Date

If signing on behalf of an entity:

Keri Sandler on behalf of InCorp Services, Inc.

Typed or Printed Name

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