

# F18000000975

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(Requestor's Name)  
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(Address)  
\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP       WAIT       MAIL

\_\_\_\_\_  
(Business Entity Name)  
\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 SEP -3 A 9 43

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SEP 09 2018

T. LEMUEUX

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **ALEXIS FIRE EQUIPMENT CO.**

Name of Corporation

DOCUMENT NUMBER: **F18000000975**

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:

**TINA GOFF**

Name of Contact Person

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

Firm/Company

**3458 LAKESHORE DRIVE**

Address

**TALLAHASSEE FL 32312**

City/State and Zip Code

**SUNSHINECORPORATE2014@GMAIL.COM**

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

For further information concerning this matter, please call:

**TINA GOFF**

Name of Contact Person

at ( **850** ) **656 4724**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 4, 2019

TINA GOFF  
SUNSHINE STATE CORPORATE COMPLIANCE CO  
3458 LAKESHORE DR  
TALLAHASSEE, FL 32312

SUBJECT: ALEXIS FIRE EQUIPMENT CO.  
Ref. Number: F1800000975

**CORRECTED**  
Please Allow For  
Same File Date

We have received your document for ALEXIS FIRE EQUIPMENT CO. and your check(s) totaling \$380.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have an officer or director sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 619A00018160

2019 SEP - 6 PM 3:27  
TALLAHASSEE, FL 32312

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

- 1. The name of the corporation: ALEXIS FIRE EQUIPMENT CO.
2. The principal office address: 109 E. BROADWAY, ALEXIS, IL 61412
3. The mailing address (if different):
4. Date of incorporation/qualification: 2/26/2018 Document number: F18000000975

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)

SUNSHINE CORPORATE FILING OF FLORIDA, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

P.O. Box NOT acceptable

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

Christina Goff Authorized person
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

8/30/2019
Date

If signing on behalf of an entity:

Christina Goff
Typed or Printed Name

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