

F22000000497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

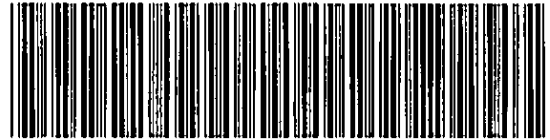
(Business Entity Name)

(Document Number)

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A. BUTLER
MAR - 3 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PICCADILLY SALES INC.
Name of Corporation

DOCUMENT NUMBER: F22000000497

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:

SIMON HAILWOOD
Name of Contact Person
PICCADILLY SALES INC.
Firm/Company
2598 EAST SUNRISE BLVD, SUITE 2104
Address
FORT LAUDERDALE, FLORIDA 33304
City/State and Zip Code
SIMON@PICCADILLYINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SIMON HAILWOOD at (858) 205-0910
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: PICCADILLY SALES INC.
2. The principal office address: 2598 EAST SUNRISE BLVD, SUITE 2104
FORT LAUDERDALE, FLORIDA 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/06/2022 Document number: F22000000497
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)

CHANGED (SIMON HAILWOOD
525 NW 1ST AVE
FORT LAUDERDALE, FLORIDA 33304

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

NEW (SIMON HAILWOOD
2598 EAST SUNRISE BLVD, SUITE 2104
FORT LAUDERDALE, FLORIDA 33304
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

SIMON HAILWOOD, CEO
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

11/06/2022
Date

If signing on behalf of an entity:

SIMON HAILWOOD
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 (04/13)