

F 9400000 4794

(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



500337891945

12.12.19--01000--000 *95.00

S TALLENT
JAN 15 2020

2019 DEC 12 PM 5:34

FILED

RIP-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concentrated Aloe, Inc.
Name of Corporation

DOCUMENT NUMBER: F94000004794

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:

Ellen R Walsh
Name of Contact Person

Concentrated Aloe, Inc
Firm/Company

20 W Tower Circle
Address

Ormond Beach FL 32174
City/State and Zip Code

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

For further information concerning this matter, please call:

Ellen R Walsh at (386) 673-7566 Ext 103
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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Concentrated Aloe, Inc.
2. The principal office address: 20 W Tower Circle
Ormond Beach, FL 32174
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 9/15/94 Document number: F94000004794
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)

Ellen R Walsh
123 N Orchard St #4A
Ormond Beach, FL 32174

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

Ellen R Walsh
20 W Tower Circle
P.O. Box NOT acceptable
Ormond Beach, FL 32174

2019 DEC 12 PM 5:34

FILED

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.

Ellen R Walsh
Signature of an officer or director

Ellen R Walsh Secretary
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.

Ellen R Walsh
Signature of Registered Agent

12/9/19
Date

If signing on behalf of an entity:

Ellen R Walsh
Typed or Printed Name

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