

F98000000348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

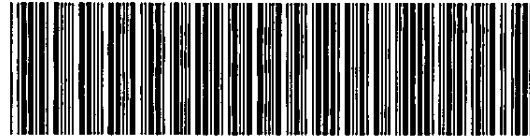
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500280862755

01/14/16--01005--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 14 PM 1:54

JAN 15 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pelicans III Inc
Name of Corporation

DOCUMENT NUMBER: F98000000348

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:

Mary Woodford
Name of Contact Person

Pelicans III Inc
Firm/Company

49 Wild Cat Lane
Address

Ormond Beach FL 32174
City/State and Zip Code

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

For further information concerning this matter, please call:

Mary Woodford at (386) 453-3577
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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pelicans III Inc
2. The principal office address: 49 Wild Cat Lane Ormond Beach FL 32174

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Jan 20, 1998 Document number: F98000000348

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)

Samuel M. Kroll, Williams Mullen

222 Central Park Avenue Suite 1700

Virginia Beach VA 23462

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

Mary H Woodford

49 Wild Cat Lane

P.O. Box NOT acceptable

Ormond Beach FL 32174

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.

Mary H Woodford

Signature of an officer or director

Mary H. Woodford, 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.

Mary H Woodford

Signature of Registered Agent

01/11/16

Date

If signing on behalf of an entity:

MARY H. WOODFORD

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 (03/12)

16 JAN 14 PM 1:55
SECTIONARY OF STATE
DIVISION OF CORPORATIONS