

G 39553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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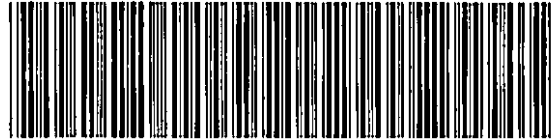
(Business Entity Name)

(Document Number)

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2020 APR -6 PM 2:06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AERO DESIGN SERVICES INC.  
Name of Corporation

**DOCUMENT NUMBER:** G39553

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:

WILLIAM H. RATHMANNER

Name of Contact Person

AERO DESIGN SERVICES INC.

Firm/Company

1348 PLAYMOOR DRIVE

Address

PALM HARBOR, FL 34683

City/State and Zip Code

bill@aero-design.com

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

For further information concerning this matter, please call:

WILLIAM H. RATHMANNER

Name of Contact Person

at ( 727 )

940-7141

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

1. The name of the corporation: AERO DESIGN SERVICES INC.
2. The principal office address: 1348 PLAYMOOR DRIVE, PALM HARBOR, FL 34683
3. The mailing address (if different): 35246 US HWY 19 NORTH, SUITE 320, PALM HARBOR, FL 34684
4. Date of incorporation/qualification: 05/10/1983 Document number: G39553
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)

WILLIAM H. RATHMANNER

940 MONTE CRISTO BLVD

TIERRA VERDE, FL 33715

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

WILLIAM H. RATHMANNER

1348 PLAYMOOR DRIVE

P.O. Box NOT acceptable

PALM HARBOR, FL 34683

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.

✓ William H. Rathmanner  
Signature of an officer or director

WILLIAM H. RATHMANNER, 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.*

✓ William H. Rathmanner  
Signature of Registered Agent

✓ 4/1/20  
Date

If signing on behalf of an entity:

William H. Rathmanner  
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)

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TALLAHASSEE  
DIVISION OF CORPORATIONS  
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