

G19712

(Requestor's Name)

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(City/State/Zip/Phone #)

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COVER LETTER

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DEPT. OF
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

2010 AUG 24 PM 4:19

SUBJECT: Industrial Marking Services, Inc.
Name of Corporation

DOCUMENT NUMBER: G79762

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:

Carol Davis

Name of Contact Person

Industrial Marking Services, Inc.

Firm/Company

10830 Canal Street, Unit C

Address

Largo, FL 33777

City/State and Zip Code

services@imsink.net

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

For further information concerning this matter, please call:

Carol Davis

Name of Contact Person

at (727) 541-7622

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

1. The name of the corporation: Industrial Marking Services, Inc.
2. The principal office address: 10830 Canal Street, Unit C
Largo, FL 33777
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/18/1984 Document number: G79762

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)

Charles H. Harbold

10830 Canal Street, Unit C

Largo, FL 33777

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

Tela G. Harbold

10830 Canal Street, Unit C

P.O. Box NOT acceptable

Largo, FL 33777

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.

Carol Davis
Signature of an officer or director

Carol Davis/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.

Charles H. Harbold
Signature of Registered Agent

08/22/2018

Date

If signing on behalf of an entity:

Typed or Printed Name

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

2018 AUG 24 PM 4:19
DIVISION OF CORPORATIONS