

M 76239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

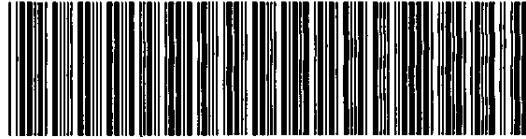
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500279704955

12/10/15--01021--011 **35.00

FILED

2016 DEC 10 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 15 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Around Equipment, Inc.
Name of Corporation

DOCUMENT NUMBER: M76239

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:

Keith T. Appleby

Name of Contact Person

Banker Lopez Gassler, PA

Firm/Company

501 E. Kennedy Blvd., Suite 1500

Address

Tampa, Florida 33602

City/State and Zip Code

kappleby@bankerlopez.com

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

For further information concerning this matter, please call:

Keith T. Appleby

Name of Contact Person

at (813) 221-1500

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: All Around Equipment, Inc.
2. The principal office address: 15620 North Nebraska Ave., Lutz, Florida 33549
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 04/12/1988 Document number: M76239

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)

E. Jackson Boggs

501 E. Kennedy Blvd., Suite 1700

Tampa, Florida 33602

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

Keith T. Appleby, Esq., Banker Lopez Gassler, P.A.

501 E. Kennedy Blvd., Suite 1500

P.O. Box NOT acceptable

Tampa, Florida 33602

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.

John W. Switzer
Signature of an officer or director

John W. Switzer, STD

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.

Keith T. Appleby
Signature of Registered Agent

12/08/2015

Date

If signing on behalf of an entity:

Keith T. Appleby
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC 10 AM 10:59

FILED