

N13 00000 5839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

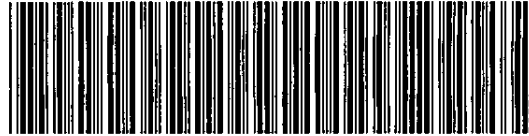
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 13 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Happy Hooves Horse Rescue inc
Name of Corporation

DOCUMENT NUMBER: N13000005839

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:

cathy kutsick

Name of Contact Person

happy hooves horse rescue

Firm/Company

928 se corinth church rd

Address

lee, fl 32059

City/State and Zip Code

catkut@aol.com

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

For further information concerning this matter, please call:

cathy kutsick

Name of Contact Person

at (850) 971 2882

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: Happy Hooves Horse Rescue Inc
2. The principal office address: 928 SE Corinth Church
Lee FL 32059
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/2013 Document number: 113000005839

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)

Incorp Service

17888 67th Court N

Loxahatchee FL 33470

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

Catherine Kutsick

928 SE Corinth Church Rd

P.O. Box NOT acceptable

Lee FL 32059

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TALLAHASSEE, FLORIDA

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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.

Catherine Kutsick
Signature of an officer or director

Catherine Kutsick
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.

Catherine Kutsick

Signature of Registered Agent

7/1/15
Date

If signing on behalf of an entity:

Happy Hooves Horse Rescue Inc
Typed or Printed Name

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