

P00000001205

Requester's Name

21 Otter Creek RD

Address

Sopchoppy FL 32358

City/State/Zip

Phone # 850 962-9444

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sun bay Distributing Inc P-1205

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

☒

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☒

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sun bay Distributing, Inc

2. The mailing address of the corporation is: P.O. Box 14402
Tallahassee, FLA 32317

3. Date of incorporation/qualification: 01/05/2000 Document number: _____

4. The name and address of the current registered agent and office:

JERRY L. HARVEY
21 Otter Creek RD
Sopch-ppy, FLA 32358

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Alvin Hines
3031 Grady RD
Tallahassee, FL 32312

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.

Alvin Hines

(Signature of an officer, chairman or vice chairman of the board)

10-20-00
(Date)

Alvin Hines / president
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Alvin Hines

(Signature of Registered Agent)

10-20-00
(Date)

If signing on behalf of an entity:

Alvin Hines
(Typed or Printed Name)

President
(Capacity)

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