

PO0000054294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2023

GERALD WOELCKE
612 BRIDGERS AVE W
AUBURNDALE, FL 33823 US

SUBJECT: FI-FOIL COMPANY, INC.
Ref. Number: P00000054294

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

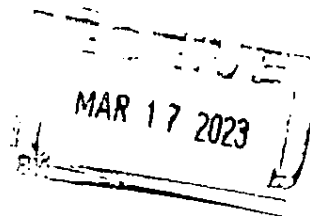
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 423A00004875



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fi-Foil Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000054294

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:

Gerald Woelcke

Name of Contact Person

Fi-Foil Company, Inc.

Firm/Company

612 Bridgers Ave W

Address

Auburndale, FL 33823

City/State and Zip Code

gwoelcke@fifoil.com

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

For further information concerning this matter, please call:

Gerald Woelcke

Name of Contact Person

at (863) 268-7343

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: Fi-Foil Company, Inc.
2. The principal office address: 612 Bridgers Avenue W, Auburndale, FL 33823

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/05/2000 Document number: P00000054294

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)

CF Registered Agent, Inc.
100 S. Ashley Dr., Suite 400
Tampa, FL 33602

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

Gerald Woelcke
612 Bridgers Avenue W
Auburndale, FL 33823

P.O. Box NOT acceptable

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.


Signature of an officer or director

Gerald Woelcke, CFO
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.


Signature of Registered Agent

11/30/2022
Date

If signing on behalf of an entity:

Gerald Woelcke
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)

