

P00000 IIS S67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

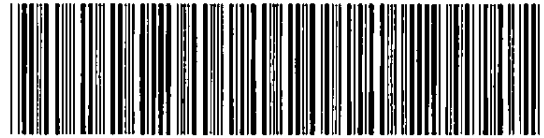
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600436460946

09/13/24--01018--005 **35.00

FILED
2024 SEP 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHOLESALE PROPERTIES, Com INC
Name of Corporation

DOCUMENT NUMBER: P000015567

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:

MARK O. CHEELEY
Name of Contact Person

WHOLESALE PROPERTIES.COM INC
Firm/Company

1732 US Hwy 27 NO
Address

AVON PARK FL 33825
City/State and Zip Code

MCheeleyPA@AOL.COM
E-mail address: (to be used for future annual report notification)

2004 SEP 13 PM 4:41
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

MARK cheeley at (954) 612-8585
Name of Contact Person 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WHOLESALE PROPERTIES.COM INC
2. The principal office address: 1732 US HY 27 NO.
AVON PARK FL 33825
3. The mailing address (if different): PO Box 1891 AVON PARK FL 33826
4. Date of incorporation/qualification: 12/19/2000 Document number: P00000115567
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)
1732 US HY 27 NO
AVON PARK FL 33825

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

1732 US HY 27 N
SUITE A
AVON PARK FL 33825

P.O. Box NOT acceptable

2024 SEP 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Mark O. Cheeley
Signature of an officer or director

MARK O. CHEELEY
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.

Mark Cheeley
Signature of Registered Agent

9/10/24
Date

If signing on behalf of an entity:

MARK O. CHEELEY
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)