

PO100000 8782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

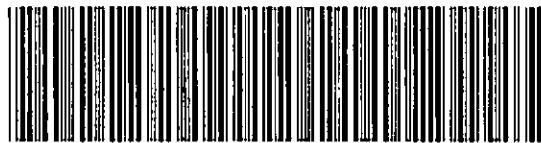
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600339893066

01/30/20--01008--014 **35.00

20 JAN 30 PM 1:03

FEB 26 2020
C MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dr Zinc Diving, Inc.
Name of Corporation

DOCUMENT NUMBER: PO1000008782

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:

Ellen Canning

Name of Contact Person

Dr Zinc Diving, Inc

Firm/Company

19450 NW 298th st

Address

Okeechobee, Florida 34972

City/State and Zip Code

drzincdiving@gmail.com

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

For further information concerning this matter, please call:

Ellen Canning

Name of Contact Person

at (863) 763-0848

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

20 JAN 30 PM 1:03

**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: Dr Zinc Diving, Inc.
2. The principal office address: 19450 NW 298th St
Okeechobee, Florida 34972
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/2001 Document number: PO1000008782
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)

Ellen Canning

6575 NE 7th Ave.

Boca Raton, Florida 33487

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

Ellen Canning

19450 NW 298th St.

P.O. Box NOT acceptable

Okeechobee, Florida 34972

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.

Ellen Canning
Signature of an officer or director

Ellen Canning VP ~ Treasurer
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.

Ellen Canning
Signature of Registered Agent

01/24/2020

Date

If signing on behalf of an entity:

Dr Zinc Diving Inc
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)

20 JAN 30 PM 1:03
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA