

PO1000067197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

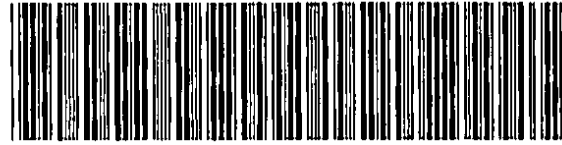
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAY COOL GRAPHIX & IMAGES, INC.
Name of Corporation

DOCUMENT NUMBER: P1000061197

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:

DANIEL S. CARTER
Name of Contact Person

WAY COOL GRAPHIX & IMAGES, INC.
Firm/Company

317 BOWIE AVE.
Address

LAKE PLACID, FLA. 33852
City/State and Zip Code

dsc0413@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL S. CARTER at (561) 212-1464
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
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: WAY COOL GRAPHIX & IMAGES, INC.
2. The principal office address: 2131 NE 4th AVE
BOCA RATON, FLA 33431
3. The mailing address (if different): P.O. Box 974137
VANCOUVER, WA 98687
4. Date of incorporation/qualification: 07/2001 Document number: PO1000067197
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)

DANIEL S. CARTER

2131 NE 4th AVE.

BOCA RATON, FLA 33431

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

DANIEL S. CARTER

317 BOWIE AVE

P.O. Box NOT acceptable

LAKE PLACID, FL 33852

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

DANIEL S. CARTER
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

01/05/2018
Date

If signing on behalf of an entity:

DANIEL S. CARTER
Typed or Printed Name

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