

PD10000091329

(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



500272542965

05/04/15--01040--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY -4 PM 1:00

Rd/chg
@ 5/11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILSON LANDSCAPING & MANAGEMENT CORP.
Name of Corporation

DOCUMENT NUMBER: P010000991329

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:

TAMMY WILSON

Name of Contact Person

WILSON LANDSCAPING & MANAGEMENT CORP.

Firm/Company

1300 NW 17TH AVE. SUITE 270

Address

DELRAY BEACH, FL 33445

City/State and Zip Code

TAMMY@WILSONMANAGEMENT.NET

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

For further information concerning this matter, please call:

TAMMY WILSON

Name of Contact Person

at (**561**) **637-3402**

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: WILSON LANDSCAPING & MANAGEMENT CORP.
2. The principal office address: 1300 NW 17TH AVE. SUITE 270
DELRAY BEACH, FL 33445
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 9/18/01 Document number: P0100009 1329

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)

DANNY WILSON

4723 W ATLANTIC AVE A-19

DELRAY BEACH, FL 33445

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

DANNY WILSON

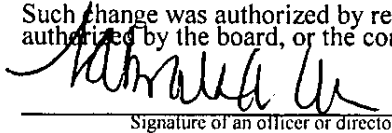
1300 NW 17TH AVE. SUITE 270

P.O. Box NOT acceptable

DELRAY BEACH, FL 33445

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

TAMARA A WILSON, SECRETARY

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

4/29/15

Date

If signing on behalf of an entity:

DANNY L. WILSON

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 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY -4 PM 1:08