## P0200010347

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K. WHITE

## COVER LETTER

TO: Amendment Section **Division of Corporations** 

Change of street address

P02000010347

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:

Gregory E Panther

Name of Contact Person

Panther Specialty Products, Inc.

Firm/Company

23781 US Hwy 27 #309

Lake Wales, FL 33859-7802

City/State and Zip Code

panthersproducts@earthlink.net

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

For further information concerning this matter, please call:

Gred Panther

Name of Contact Person

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

in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: Panther Specialty Products, Inc.  2. The principal office address: 14900 Camp Mack Rd. #110  Lake Wales, FL 33898-8445  3. The mailing address (if different): 23781 US Hwy 27 #309  Lake Wales, FL 33859-7802  4. Date of incorporation/qualification: 01/29/2002 Document number: P02000010347  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)  Gregory E Panther  8610 Beth Ct.  Odessa, FL 33556  5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Gregory E Panther  14900 Camp Mack Rd. #110  FO Box NOT acceptable  Lake Wales, FL 33898-8445  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.  Gregory E Panther (President)  Fronted typed name and tune  thereby accept the appointment as registered agent and agree to act in this capacity, 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 mereby to reflect a change in the registered office address, I hereby accept the appointment as registered agent on writing of this change.  Date	statement of char	nge is submitted for a corporation organi	-		
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Signature of Registered Agent Date	Duggy	& fanten	09/09/2016		
	, 51g.	active of Registered Figure	Date		
If signing on behalf of an entity:					
Gregory E Panther Typed or Printed Name					

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