

PO2000010347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SEP 15 2016

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SECURITY STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of street address

Name of Corporation

DOCUMENT NUMBER: 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

Address

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:

Greg Panther

Name of Contact Person

at (813) 310-3426

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: 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

6. 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

P.O. 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
Signature of an officer or director

Gregory E Panther (President)

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.

Gregory E Panther
Signature of Registered Agent

09/09/2016

Date

If signing on behalf of an entity:

Gregory E Panther

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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE