

PO2000017430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

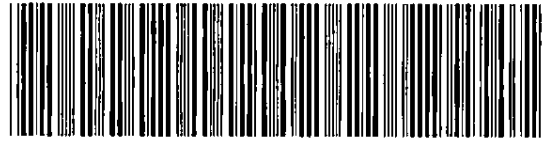
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BS Machine Shop, Inc
Name of Corporation

DOCUMENT NUMBER: P 02000017430

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:

Robert Stanley LeMaster
Name of Contact Person

BS Machine Shop, Inc
Firm/Company

14105 SE KitchenCreek Rd
Address

Hobe Sound, FL 33455
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert "Stan" LeMaster at (772) 260-8706
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: BS Machine Shop, Inc
- 2. The principal office address: 14105 SE KitchenCreek Rd
Hobe Sound, FL 33455-9705
- 3. The mailing address (if different): P.O. Box 992 HobeSound, FL 33475
- 4. Date of incorporation/qualification: 2/11/2002 Document number: PD2000017430
- 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)

Bette LeMaster
14105 SE KitchenCreek Rd
Hobe Sound, FL 33455


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

Robert Stanley LeMaster
14105 SE Kitchen Creek Rd
P.O. Box NOT acceptable
Hobe Sound, FL 33455

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 TALLAHASSEE, FL
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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

Robert Stanley LeMaster ^{president +}
 Printed or typed name and title _{owner}

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

9/10/2024
 Date

If signing on behalf of an entity:

 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