

P02000017664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

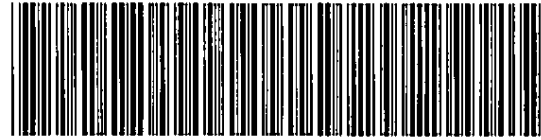
(Business Entity Name)

(Document Number)

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2022 JUN 17 PM 4:35
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALSH * MEISSNER INC.
Name of Corporation

DOCUMENT NUMBER: PD2000017664

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:

RAY MEISSNER
Name of Contact Person

WALSH * MEISSNER INC.
Firm/Company

8219 37th AVE CIR. W.
Address

BRADENTON, FL. 34209
City/State and Zip Code

rmeissner264@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAY MEISSNER at (941) 737 2300
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WALSH • MEISSNER INC.
2. The principal office address: 8219 37th AVE. CIR. W.
BRADENTON, FL 34209
3. The mailing address (if different): P.O. BOX 14671 BRADENTON, FL 34280
4. Date of incorporation/qualification: 2-15-2002 Document number: PO 2000017664
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)

RAY MEISSNER
107 87th St NW
BRADENTON, FL 34209

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

RAY MEISSNER
8219 37th AVE CIR. W.
P.O. Box NOT acceptable
BRADENTON, FL 34209

TALLAHASSEE, FLORIDA

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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 _____ RAY MEISSNER
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 _____ Date 6-14-22

~~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
CR2E045 (04/13)

TALLAHASSEE, FLORIDA