

PD2000116211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

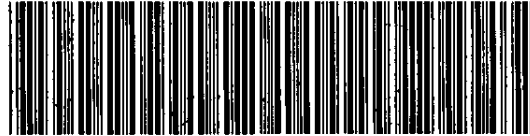
(Business Entity Name)

(Document Number)

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DIVISION
16 JUN -9 11:11 AM

JUN 10 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EARL WEST ENTERPRISES INC**
Name of Corporation

DOCUMENT NUMBER: **P02000116211**

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:

Earl West

Name of Contact Person

EARL WEST ENTERPRISES INC

Firm/Company

3305 Gallagher Rd. Plant City, FL 33565

Address

City/State and Zip Code

earlandcarol.7@verizon.net

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

For further information concerning this matter, please call:

EARL WEST

Name of Contact Person

at **(813) 716-5822**

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

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SECRETARY OF
DIVISION OF CORPORATIONS
16 JUN -9 11:20

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: EARL WEST ENTERPRISES INC
2. The principal office address: 3305 Gallagher Rd. Plant City, FL 33565
3. The mailing address (if different): 3305 Gallagher Rd. Plant City, FL 33565
4. Date of incorporation/qualification: 10/28/2002 Document number: P02000116211
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)

EARL WEST

1212 OAKLAND HEIGHTS AVE PLANT CITY, FL 33563

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


EARL WEST

3305 Gallagher Rd. Plant City, FL 33565

P.O. Box NOT acceptable

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

EARL S WEST

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

June

2016

Date

If signing on behalf of an entity:

n/a

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
CORPORATION
DIVISION
JUN 16 2016