

PO3000016008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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JQ 10/12/20

THE HENDRY LAW FIRM, P.A.

HARRY O. HENDRY, ATTORNEY AT LAW
HENDRYLAWSERVICE@GMAIL.COM

P.O. BOX 1509
FORT MYERS, FL. 33902

(239) 332-7123

June 30, 2020

Dallas Flint
All About Pest Control Inc.
7800 Lightard Knott Ln.
Fort Myers, FL 33905

Re: All About Pest Control Inc.

Dear Dallas:

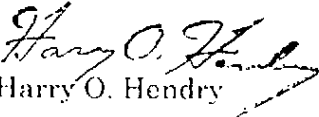
I have closed my office and am retiring from the practice of law. Since I will no longer be maintaining an office that is open during regular business hours, I can no longer serve as resident agent for your company. Please consider this letter as my resignation as registered agent for your company listed above.

You must appoint a new registered agent with a registered office. The purpose of the registered agent is to receive or be served legal process, subpoenas and other legal notices on behalf of the company.

The registered agent must be a Florida resident with a Florida address. If you are a Florida resident you may designate yourself as the resident agent for your company and use your business address as the registered office.

I have enclosed with this letter the necessary forms for you to complete and mail to the Florida Division of Corporations appointing a new resident agent.

Very Truly Yours,


Harry O. Hendry

HOH/ah
enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All About Pest Control inc.
Name of Corporation

DOCUMENT NUMBER: P03006016008

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:

Milton D. Flint
Name of Contact Person

All About Pest Control inc.
Firm/Company

7800 Lightard Knott Ln.
Address

Ft Myers Fl 33905
City/State and Zip Code

E-mail address: (to be used for future annual report notification) sarah4cotton@gmail.com

For further information concerning this matter, please call:

Milton D. Flint at (239) 340 9012
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: All About Pest Control Inc
- 2. The principal office address: 7800 Lightard Knott Ln
Ft Myers Fl 33905
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/10/2003 Document number: P03000016008
- 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)

RESIGNED: HARRY O. HENDRY

2164B WEST FIRST STREET

FORT MYERS, FL 33901

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

Milton D. Flint

7800 Lightard Knott Ln.

P.O. Box NOT acceptable

Ft Myers Fl 33905

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TALLAHASSEE, FL

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.

Sarah Andrews
Signature of an officer or director

Sarah Andrews Secretary
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.

Milton Dallas Flint
Signature of Registered Agent

8/21/2020
Date

If signing on behalf of an entity:

Milton Dallas Flint
Typed or Printed Name

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