

PD3000020683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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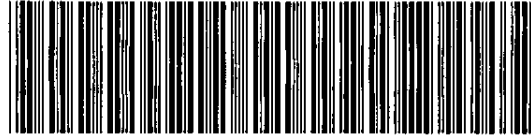
(Business Entity Name)

(Document Number)

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2015 AUG 28 PM 12:13  
CLERK OF SUPERIOR COURT  
JULIA A. STANLEY

AUG 31 2015  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** W. Grainger INC.

Name of Corporation

**DOCUMENT NUMBER:** P03000020683

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:

Dennis Grainger

Name of Contact Person

W. Grainger INC

Firm/Company

3659 Quail Ridge Dr

Address

Boynton Beach, FL 33436

City/State and Zip Code

graingertoo@gmail.com

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

For further information concerning this matter, please call:

Dennis Grainger

Name of Contact Person

at ( 561 ) 376-6076

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.

FILED  
28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation: W. Grainger INC
2. The principal office address: 3659 Quail Ridge Dr  
Boynton Beach, FL 33436
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/20/2003 Document number: P03000020683

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)

CORPORATE CREATIONS NETWORK INC

11380 PROSPERITY FRAMS ROAD#221E

PALM BEACH GARDENS, FL 33410

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

DENNIS W. GRAINGER

3659 QUAIL RIDGE DR

P.O. Box NOT acceptable

BOYNTON BEACH, FL 33436

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

DENNIS W. GRAINGER/DIRECTOR

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

08/20/2015

Date

If signing on behalf of an entity:

DENNIS W. GRAINGER

Typed or Printed Name

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