

PO 3000096478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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15 AUG 20 PM 3:52

AUG 21 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andover Price Properties, INC.
Name of Corporation

DOCUMENT NUMBER: PO3000096478

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:

Tim Price
Name of Contact Person
Andover Price Properties, INC.
Firm/Company
754 N. Belcher Road
Address
Clearwater, FL 33765
City/State and Zip Code
APRProperties1957@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Price at (813) 909-6368
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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Andover Price Properties, INC.
2. The principal office address: 782 N. Belcher Road
Clearwater, FL 33765
3. The mailing address (if different): 781 69th Avenue S.
St Petersburg, FL 33713
4. Date of incorporation/qualification: 8/20/03 Document number: 103800096478
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)
Tim Price
782 N. Belcher Road
Clearwater FL 33765

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

NEW
Address → 782 N. Belcher Road
Clearwater, FL 33765
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]
Signature of an officer or director

Tim Price
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]
Signature of Registered Agent

7/31/15
Date

If signing on behalf of an entity:

Tim Price
Typed or Printed Name

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