

PD3000097378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

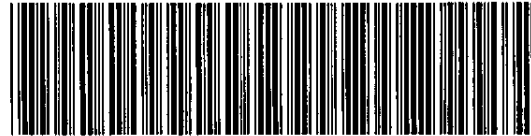
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2015

WILLIAM PHILLIPS
TELLASTORY CREATIVE, INC
3609 W BEECH DR
ROGERS, AR 72756

SUBJECT: TELLASTORY CREATIVE, INC
Ref. Number: P03000097378

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 415A00014259

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TALLAHASSEE, FLORIDA

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REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tellastory Creative Inc
Name of Corporation

DOCUMENT NUMBER: PO3000097378

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:

William Phillips
Name of Contact Person

Tellastory Creative Inc
Firm/Company

3609 W Beech Dr
Address

Rogers, AR 72756
City/State and Zip Code

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

For further information concerning this matter, please call:

William Phillips at (863) 670-1863
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tellastory Creative Inc
2. The principal office address: 3609 W Beech DR,
Rogers, AR 72756
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2004 Document number: P03000097378

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)

William Phillips
~~3609 W Beech DR~~ 607 Horseshoe Ct NE
~~Rogers, AR 72756~~ Winter Haven, FL
33881

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

William Phillips
306 Ocoee-Apopka Rd, Suite 2
P.O. Box NOT acceptable
Ocoee, FL 34761

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2015

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.

William D Phillips
Signature of an officer or director

William D Phillips, VP
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.

William D Phillips
Signature of Registered Agent

6-26-15
Date

If signing on behalf of an entity:

Typed or Printed Name

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