

P03000118310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JL 09/30/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roddenberry's Painting, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000118310

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 W Roddenberry

Name of Contact Person

Roddenberry's Painting, Inc.

Firm/Company

20 Wakulla St

Address

Sopchoppy, FL 32358

City/State and Zip Code

susangkitchens@gmail.com

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

For further information concerning this matter, please call:

William Roddenberry

Name of Contact Person

at (850) 228-5552

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: Roddenberry's Painting, Inc.
2. The principal office address: 20 Wakulla Street, Sopchoppy, FL 32358
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-23-2003 Document number: P03000118310
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 W. Roddenberry

20 Wakulla Street

Sopchoppy, FL 32358

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

William Eugene Duke, Jr Agent #2

20 Wakulla St

P.O. Box NOT acceptable

Sopchoppy, FL 32358

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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.

x William W. Roddenberry
Signature of an officer or director

William W. Roddenberry,
Printed or typed name and title
owner

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.

Buddy Duke
Signature of Registered Agent
William Eugene Duke, Jr.
If signing on behalf of an entity:

Aug 5, 2020
Date

Typed or Printed Name

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