

PC3000127306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

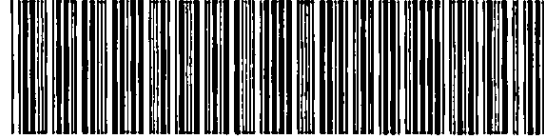
(Business Entity Name)

(Document Number)

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2022 APR -4 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FL

4/21/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Procter Services Inc.
Name of Corporation

DOCUMENT NUMBER: P03000127306

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:

Jonathan Procter
Name of Contact Person

Procter Services Inc.
Firm/Company

647 Clara Ave
Address

Panama City Beach, FL 32407
City/State and Zip Code

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

For further information concerning this matter, please call:

Jonathan Procter at 850, 258-4190
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: Procter Services, Inc.
2. The principal office address: 647 Clara Ave
Panama City Beach FL 32407
3. The mailing address (if different): PO Box 19374 Panama City Beach FL 32417
4. Date of incorporation/qualification: 11/6/2003 Document number: P03000127306
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)

Procter, Sharon V.
2615 Osceola Bluff Lane
Geneva, FL 32732

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

Procter, Jonathan R
647 Clara Ave
Panama City Beach, FL 32407

P.O. Box NOT acceptable

SECRET
TALLAHASSEE, FL

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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 Jonathan R Procter
Signature of an officer or director

Jonathan R. Procter P.D.
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.

X Jonathan R Procter
Signature of Registered Agent

3/29/2022
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E(045 (04/13)