

PO4000023353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600323898886

02/01/19--01013--010 **35.00

FILED
2019 FEB -1 A 6:21
TALLAHASSEE, FL 32301

2/1/19 Oc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C B Sign Service, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000023353

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:

Thomas E. French

Name of Contact Person

C B Sign Service, Inc.

Firm/Company

19608 Dogpatch Lane

Address

Land O Lakes FL 34638

City/State and Zip Code

tomf@cbsignserviceinc.com

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

For further information concerning this matter, please call:

Thomas E. French

Name of Contact Person

at 813 267-2080

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: C B Sign Service, Inc.
2. The principal office address: 19608 Dogpatch Lane
Land O Lakes FL, 34638
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/29/04 Document number: P04000023353

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)

Robert F. Cohen

2918 Busch Lake Blvd.

Tampa, FL 33614

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

Bradley T. Rupert (Vice President)

19637 Dogpatch Lane

P.O. Box NOT acceptable

Land O Lakes FL 34638

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

Thomas E. French 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

1-29-19

Date

If signing on behalf of an entity:

Bradley T. Rupert VP

Typed or Printed Name

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