

PO4 0000 40589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

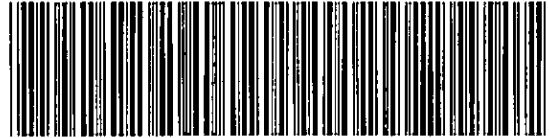
(Business Entity Name)

(Document Number)

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R. WHITE

DEC 05/2019

2019 11-4 11:10:54

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AC Dyer Inc.
Name of Corporation

DOCUMENT NUMBER: P04000040589

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:

Dyer, Arthur C IV
Name of Contact Person

AC Dyer Inc
Firm/Company

12501 Burnt Store Rd
Address

Punta Gorda FL 33955
City/State and Zip Code

marie.c.dyer@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Dyer at (239) 560 1668
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 FL
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A C Dyer Inc
2. The principal office address: 12501 Burrh Store Rd Punta Gorda Fl
33955
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 3/1/2004 Document number: PO4000040589

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)

Arthur C Dyer IV
12501 Burrh Store Rd Punta Gorda Fl
33955

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

Marie C Dyer
12501 Burrh Store Rd Punta Gorda Fl
33955
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

ARTHUR DYER IV
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.

Marie C Dyer
Signature of Registered Agent

June 12th/19
Date

If signing on behalf of an entity:

Marie C Dyer
Typed or Printed Name

Signed and Sworn to before me on
June 12, 2019 Personally Known
me [Signature]

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316-6327
CR2E045 (03/12)

