

P04 0000 91934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

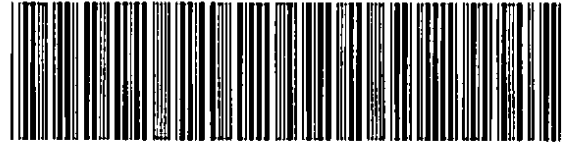
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 NOV 15 AM 7:30

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DEC 09 2021

ALBRITTON

Law Offices of Mary V. Palumbo & Associates, PA  
6150 Diamond Centre Ct. #1102  
Fort Myers, FL 33912  
239-768-6898

November 11, 2021

Delivered via FED EX 7751 8882 1373

Division of Corporations  
AMENDMENT SECTION  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

Re: Power Bolt and Tool, Inc.

To whom it may concern:

Please find enclosed the following documents for the above referenced entity:

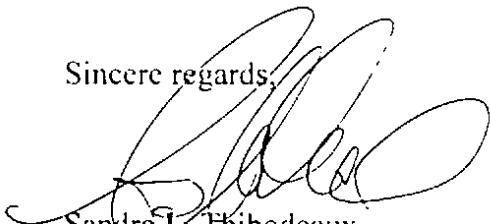
- Cover Letter to Amendment Section Division of Corporations
- Statement of Change of Registered Office or Registered Agent or Both for Corporations

Please find these documents delivered to you IN DUPLICATE along with a check in the amount of \$35 made payable to the Department of State.

Please return a copy of the Amendment in the self-addressed stamped envelope we provided.

If we can provided anything further to you for this submission please do not hesitate to contact our office.

Sincere regards,



Sandra L. Thibodeaux  
Paralegal  
Law Offices of Mary V. Palumbo

CC Mr. Lane F. Garrett, President  
12940 Kedleston Circle  
Fort Myers, Florida 33912

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: POWER BOLT AND TOOL, INC  
Name of Corporation

DOCUMENT NUMBER: P04000091934

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:

Mary V. Palumbo  
Name of Contact Person

Law Offices of Mary V. Palumbo & Associates PA  
Firm/Company

6150 Diamond Centre Ct #1102  
Address

Fort Myers, FL 33912  
City/State and Zip Code

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

For further information concerning this matter, please call:

Mary V. Palumbo at ( 239 ) 768-6898  
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: POWER BOLT AND TOOL, INC.  
2. The principal office address: 6261 TOPAZ COURT  
FORT MYERS, FL 33966

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/14/2004 Document number: P04000091934

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)

Mary V. Palumbo  
7370 College Parkway #314  
Fort Myers, FL 33907

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

Mary V. Palumbo  
6150 Diamond Centre Ct. #1102  
P.O. Box NOT acceptable  
Fort Myers, FL 33912

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.

Lane F. Garrett  
Signature of an officer or director

Lane F. Garrett, President

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]  
Signature of Registered Agent

10/12/2021

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  
CR2E045 (04/13)

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Fort Myers, FL 33907

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P.O. Box NOT acceptable

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Lane F. Garrett

Signature of an officer or director

Lane F. Garrett, President

Printed or typed name and title

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Mary V. Palumbo

Signature of Registered Agent

10/12/2021

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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2021 OCT 15 AM 7:30

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**Fort Myers, FL 33912**

