

PO4 0000 96270

(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



600264226616

09/12/14--01022--015 **35.00

SEP 12 2014 10:20 AM
FILED
FBI - MEMPHIS

14 SEP 12 AM 10:20

FILED

SEP 19 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCNALLY SERVICES, INC

Name of Corporation

DOCUMENT NUMBER: P04000096270

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:

WENDY MCNALLY

Name of Contact Person

MCNALLY SERVICES, INC

Firm/Company

125 PULSIPHER AVE #403

Address

COCOA BEACH, FL 32931

City/State and Zip Code

WENDYMCNALLY@YAHOO.COM

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

For further information concerning this matter, please call:

WENDY MCNALLY

Name of Contact Person

at (407) 832 -4302

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: MCNALLY SERVICES, INC
2. The principal office address: 125 PULSIPHER AVE #403
COCOA BEACH, FL 32931
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6-24-2004 Document number: P04000096270
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)

WENDY J MCNALLY

573 CAMPUS ST

CELEBRATION, FL 34747

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

WENDY J MCNALLY

125 PULSIPHER AVE #403

P.O. Box NOT acceptable

COCOA BEACH, FL 34747

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

WENDY J MCNALLY, PRES

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

9-11-2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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