

P04000 120307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

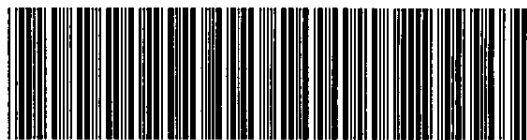
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

*R. A. [Signature]*

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FAX (863) 682-8031

December 4, 2013

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Chilco, Inc.

Dear Sir/Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations form in connection with the above referenced entity. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please provide proof of filing using the enclosed envelope. Should you have any questions, do not hesitate to contact me.

Sincerely,

Joshua K. Brown

JKB/lkm  
Enclosures

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
DEBRA L. CLINE  
J. DAVIS CONNOR

JACOB C. DYKXHOORN  
R. DAVID EVANS  
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TIMOTHY E. KILEY  
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DOUGLAS A. LOCKWOOD, III  
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STEPHEN R. SENN  
ANDREA TEVES SMITH  
MATTHEW J. VAUGHN  
KEITH H. WADSWORTH



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Chilco, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P04000120307

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:

Joshua K. Brown

Name of Contact Person

Peterson & Myers, P.A.

Firm/Company

100 W. Stuart Avenue

Address

Lake Wales, Florida 33859

City/State and Zip Code

jbrown@petersonmyers.com

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

For further information concerning this matter, please call:

Joshua Brown

Name of Contact Person

at ( 863 ) 676-7611

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**

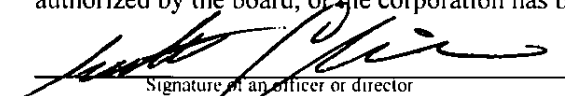
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chilco, Inc.
2. The principal office address: 4421 St Rd 60 W  
Lake Wales, Florida 33859
3. The mailing address (if different): Post Office Box 1878  
Eaton Park, Florida 33840
4. Date of incorporation/qualification: 08/19/2004 Document number: P04000120307
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)  
Jon D. Hoppe (resigned)  
225 E. Lemon Street, Ste. 300  
Lakeland, Florida 33801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Joshua K. Brown  
100 W. Stuart Avenue  
P.O. Box NOT acceptable  
Lake Wales, Florida 33859

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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.

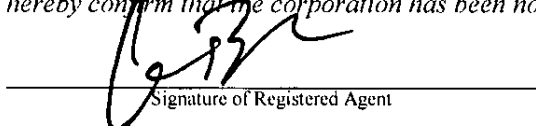
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Matthew Childress

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

11/11/13

Date

If signing on behalf of an entity:

Josh Brown  
Typed or Printed Name

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