

PO4000164192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

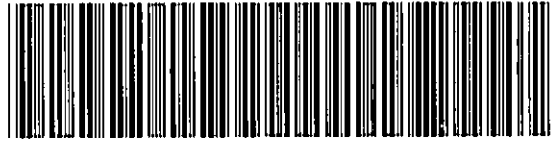
(Business Entity Name)

(Document Number)

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APR 08 2020

2020 APR -6 PM 3:49

APR-CH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2020

RONDA BUTLER 2ND MAILING
BUTLER ALUMINUM OF DESOTO, INC.
7192 NW CR 661
ARCADIA, FL 34266

SUBJECT: BUTLER ALUMINUM OF DESOTO, INC.
Ref. Number: P04000164192

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 720A00004691



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020/03/03 2:00

Revised
in
11/17/20

March 3, 2020

RONDA BUTLER
BUTLER ALUMINUM OF DESOTO, INC.
7192 NW CR 661
ARCADIA, FL 34266

SUBJECT: BUTLER ALUMINUM OF DESOTO, INC.
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Susan Tallent
Regulatory Specialist II

Letter Number: 720A00004691

COVER LETTER

TO: Amendment Section
Division of Corporations

2020 APR -10 PM 2:08

SUBJECT: Butler Aluminum of Desoto, Inc
Name of Corporation

DOCUMENT NUMBER: P04000164192

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:

Ronda Butler

Name of Contact Person

Butler Aluminum of Desoto, Inc

Firm/Company

7192 NW CR 661

Address

Arcadia, FL 34266

City/State and Zip Code

ronda_shannon@hotmail.com

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

For further information concerning this matter, please call:

Thomas Butler

Name of Contact Person

at (863)

494-3980

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Butler Aluminum of Desoto, Inc.
2. The principal office address: 7192 NW CR 661 Arcadia, FL 34266
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2004 12/7/2004 Document number: P04000164192
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)

FLORIDA REGISTERED AGENT

2975 BEE RIDGE ROAD SUITE C3

SARASOTA, FL 34239

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

RONDA BUTLER

7192 NW CR 661

P.O. Box NOT acceptable

ARCADIA, FL 34266

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

Thomas E Butler (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

February 02, 2020

Date

If signing on behalf of an entity:

Ronda S Butler

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)

2020 APR -6 PM 3:45