

P05000036716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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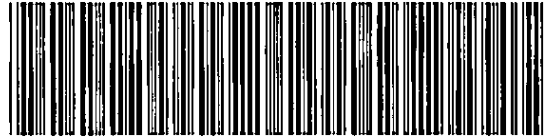
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2018 JUN 22 AM 11:08

JUN 20 2018

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 22 AM 11:00

TO: Amendment Section
Division of Corporations

SUBJECT: The Adams Agency, Inc.

Name of Corporation

DOCUMENT NUMBER: P05000036716

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:

Cynthia D. Adams

Name of Contact Person

The Adams Agency, Inc.

Firm/Company

540 W. Duval Street

Address

Lake City, Florida 32055

City/State and Zip Code

cindy@adams-agency.com

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

For further information concerning this matter, please call:

Cynthia D. Adams

Name of Contact Person

at (386) 752-1444

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: The Adams Agency, Inc.
2. The principal office address: 540 W. Duval Street, Lake City, FL 32055
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/2/2005 Document number: P05000036716

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)

Cynthia D. Adams

122 SW Midtown Pl, Suite 106

Lake City, FL 32025

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

Cynthia D. Adams

540 W. Duval Street

P.O. Box NOT acceptable

Lake City, FL 32055

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.

Cynthia D. Adams
Signature of an officer or director

Cynthia D. Adams, 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.

Cynthia D. Adams
Signature of Registered Agent

6/16/2018

Date

If signing on behalf of an entity:

Cynthia D. Adams
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 (03/12)

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