

P06000062323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

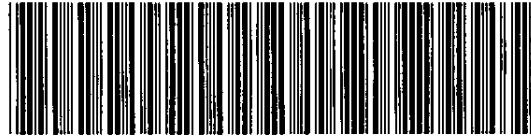
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500275213975

07/27/15--01008--006 **35.00

FILED
2015 JUL 27 PM 1:59
SECRETARY OF STATE
MASSACHUSETTS

JUL 28 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rick Hubbard Entertainment, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000062323

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:

Frederick T. Hubbard
Name of Contact Person

Rick Hubbard Entertainment, Inc.
Firm/Company

PO Box 5250
Address

Hilton Head Island, SC 29938
City/State and Zip Code

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

For further information concerning this matter, please call:

Rick Hubbard at (843) 263-4929
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
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: Rick Hubbard Entertainment, Inc.
2. The principal office address: 6039 Cypress Gardens Blvd
Winter Haven, FL 33884
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/1/2001 Document number: P06000062323

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)

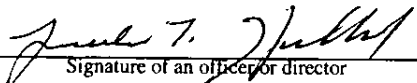
Frederick T. Hubbard
6039 Cypress Gardens Blvd.
Winter Haven, FL 33884

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

REGISTERED AGENTS INC.
3030 N. Rocky Point Drive, STE 150A
P.O. Box NOT acceptable
Tampa, FL 33607

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

Frederick T. Hubbard
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

8/22/2015
Date

If signing on behalf of an entity:

Bill Havre/Assistant Secretary
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
2015 JUL 27 PM 1:59
SECRETARY OF STATE
TAMPA, FLORIDA