

PO7000026335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

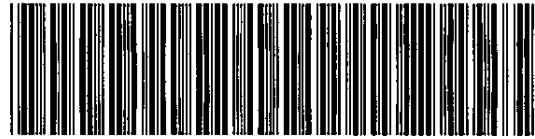
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400260360914

05/27/14--01011--025 **35.00

FILED
14 MAY 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

change of RA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pack and Load Services, Inc
Name of Corporation

DOCUMENT NUMBER: P07000026335

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:

Douglas S Prescott

Name of Contact Person

Pack and Load Services, Inc

Firm/Company

100 Aleta Drive

Address

Belleair Beach, FL 33786

City/State and Zip Code

doug@packandloadservice.com

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

For further information concerning this matter, please call:

Doug S Prescott

Name of Contact Person

at (727) 230-3411

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

FILED
14 MAY 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Pack and Load Services, Inc
2. The principal office address: 100 Aleta Drive, Belleair Beach, FL 33786
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/27/2007 Document number: P07000026335

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)

Resident Agent Corp of Pinellas County (resigned)

980 Tyrone Blvd

St. Petersburg, FL 33710

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

Mr. Douglas S Prescott

100 Aleta Drive

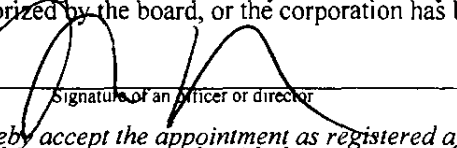
P.O. Box NOT acceptable

Belleair Beach, FL 33786

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.

XX


Signature of an officer or director

Douglas S Prescott, 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.

XX


Signature of Registered Agent

5/21/2013

Date

If signing on behalf of an entity:

Douglas S. Prescott

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)

FILED
14 MAY 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL