

POTDOW 38683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

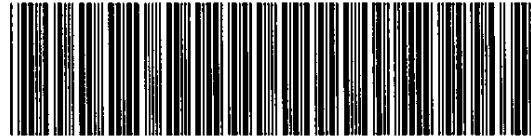
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900304854959

11/07/17--01020--024 \*\*35.00

NOV 08 2017  
S. YOUNG

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 NOV -7 PM 3:55

FILED

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Timothy D. Padgett P.A.

\_\_\_\_\_  
Name of Corporation

DOCUMENT NUMBER: P07000038683

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:

\_\_\_\_\_  
Laura K. Conrad

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Timothy D. Padgett, P.A.

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
6267 Old Water Oak Rd Ste 203

\_\_\_\_\_  
Address

\_\_\_\_\_  
Tallahassee, FL 32312

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
info@padgettlaw.net

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Laura K. Conrad

\_\_\_\_\_  
Name of Contact Person

at ( 850 ) 422-2520  
\_\_\_\_\_  
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: Timothy D. Padgett, P.A.
2. The principal office address: 6267 Old Water Oak Rd Ste 203 Tallahassee, FL 32312
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/27/2007 Document number: P07000038683
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)

Claire Duchemin ESQ

6267 Old Water Oak Rd Ste 203

Tallahassee, FL 32312

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

Laura K. Conrad

6267 Old Water Oak Rd Ste 203

P.O. Box NOT acceptable

Tallahassee, FL 32312

FILED  
NOV - 7 PM 3:55  
TALLAHASSEE, FLORIDA

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.

 vice pres.  
Signature of an officer or director

Laura K. Conrad  
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

10-26-2017  
Date

If signing on behalf of an entity:

Laura K. Conrad  
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)