

P090000 61297

(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



700310807687

03/23/18--01006--026 **35.00

S TALLENT
MAR 27 2018

FILED
18 MAR 23 AM 9:47

RIACH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barton Films, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000061297

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:

Shirley H. Barton

Name of Contact Person

Barton Films, Inc.

Firm/Company

5400 Water Oak Lane, Unit 206

Address

Jacksonville, FL 32210

City/State and Zip Code

john@bartonprod.com

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

For further information concerning this matter, please call:

John S. Barton

Name of Contact Person

at (904) 389-7777

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: Barton Films, Inc.
2. The principal office address: 5400 Water Oak Lane, Unit 206, Jacksonville, Florida, 32210
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/17/2009 Document number: P0900061297

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)

Shirely H. Barton

5400 Water Oak Lane, Unit 206

Jacksonville, FL 32210

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

John S. Barton

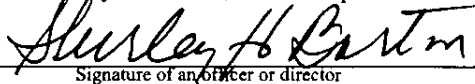
4525 Appleton Avenue

P.O. Box NOT acceptable

Jacksonville, FL 32210

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

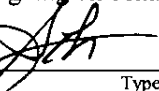
Shirley H. Barton P
Printed or typed name and title

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

John S. Barton 3-21-18
Date

If signing on behalf of an entity:

 John S Barton
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

18 MAR 23 AM 9:47