

P110000 10781

(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:

2/2

Office Use Only



400349730534

08/06/20--01004 --006 -- 15.00

FILED

2020 AUG -6 AM 9:31

**SECRETARY OF STATE
TALLAHASSEE, FL**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Village Custom Interiors
Name of Corporation

DOCUMENT NUMBER: P 11000010781

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:

Tracey Davis

Name of Contact Person

Village Custom Interiors

Firm/Company

4127 CR 106

Address

Oxford FL 34484

City/State and Zip Code

villageblind@yahoo.com

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

For further information concerning this matter, please call:

Tracey Davis

Name of Contact Person

at (352) 330-4000

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Village Custom Interiors
2. The principal office address: 4127 CR 106 Oxford FL 34484
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P11000010781
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)

Richard Shiveley (Deceased)

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

Mary Lou Shiveley

1288 Forest Acres Drive

P.O. Box NOT acceptable

The Villages FL 32162

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

Tracey Davis/ Vice 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.

Mary Lou Shiveley
Signature of Registered Agent

August 3, 2020

Date

If signing on behalf of an entity:

Tracey Davis

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 (04/13)

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: Village Custom Interiors
2. The principal office address: 4127 CR 106 Oxford FL 34484
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P11000010781
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)

Richard Shiveley (Deceased)

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

Mary Lou Shiveley

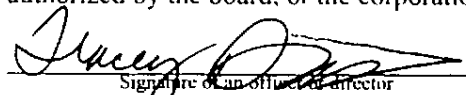
1288 Forest Acres Drive

P.O. Box NOT acceptable

The Villages FL 32162

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

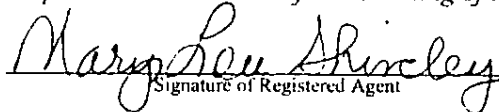
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Tracey Davis/ Vice 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.


Signature of Registered Agent

August 3, 2020

Date

If signing on behalf of an entity:

Tracey Davis

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 (04/13)

FILED
2020 AUG -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL