

PI20000168601

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S. Red's Services Inc.

Name of Corporation

DOCUMENT NUMBER: P12000016861

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:

Sharon Red

Name of Contact Person

S. Red's Services Inc.

Firm/Company

279 Whispering Wind Drive

Address

Georgetown, TX 78633

City/State and Zip Code

sredconsult@yahoo.com

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

For further information concerning this matter, please call:

Sharon Red

Name of Contact Person

at (407) 312-8255

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: S. Red's Services Inc.
2. The principal office address: 279 Whispering Wind Drive
Georgetown, TX 78633
3. The mailing address (if different): 4001 Faudree Drive, A-303
Odessa, TX 79765
4. Date of incorporation/qualification: 2/20/12 Document number: P12000016861
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)

Sharon Red

1503 Braewick Street

Winter Springs, FL 32708

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

Sharon Red

260 Plaza Drive

P.O. Box NOT acceptable

Oviedo, FL 32765-6414

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.

S. Red
Signature of an officer or director

Sharon Red, Owner

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.

S. Red
Signature of Registered Agent

2/7/2014

Date

If signing on behalf of an entity:

Sharon Red

Typed or Printed Name

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

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