

P12000038354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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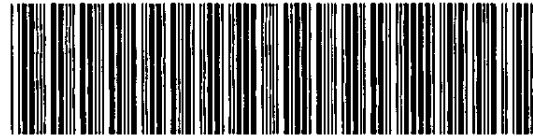
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael G Perry Auctioneers Inc.
Name of Corporation

DOCUMENT NUMBER: P12000038354

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:

Catharine Perry
Name of Contact Person

Michael G Perry Auctioneers Inc
Firm/Company

573 NW Washington St.
Address

Lake City FL 32055
City/State and Zip Code

mcpauctioneers@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catharine Perry at (386) 965-8062
Name of Contact Person 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Michael G Perry Auctioneers Inc
2. The principal office address: 573 NW Washington St.
Lake City FL 32055
3. The mailing address (if different): 573 NW Washington St.
Lake City, FL 32055
4. Date of incorporation/qualification: 4/23/12 Document number: P12000038354
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)
Michael G Perry
7495 NW Lake Jeffery Rd
Lake City FL 32055

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

7495 NW Lake Jeffery Rd
P.O. Box NOT acceptable
Lake City FL 32055

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.

Catharine Perry
Signature of an officer or director

Catharine Perry CFO/VP
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.

Michael G Perry
Signature of Registered Agent

8/26/13
Date

If signing on behalf of an entity:

Typed or Printed Name

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

APPROVED
AND
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