

P12000069568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*RAEM
8/15/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wilbert Painting INC.
Name of Corporation

DOCUMENT NUMBER: P12000069568

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:

Guilbert Hernandez
Name of Contact Person

Wilbert Painting Inc.
Firm/Company

5897 42nd Aven
Address

St. Petersburg, FL 33709
City/State and Zip Code

yadigso yadigso@yahoo.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Guilberto Hernandez at (727) 235-5970
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2013

GUILBERT HERNANDEZ
5897 42ND AVE N
ST PETERSBURG, FL 33709

SUBJECT: WILBERT PAINTING, INC.
Ref. Number: P12000069568

We have received your document for WILBERT PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 313A00018804

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: Wilbert Painting Inc.
2. The principal office address: 5897 42 Ave. North
St. Petersburg, FL 33709
3. The mailing address (if different): 5897 42 Ave North
St. Petersburg, FL 33709
4. Date of incorporation/qualification: 08/13/2012 Document number: P12000069568
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)

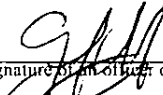
The Company Corporation
2711 Centerville Rd
Wilmington, DE 19808

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
~~Wilbert Painting Inc.~~ Gilberto Hernandez
5897 42nd Ave N
P.O. Box NOT acceptable
St. Petersburg, FL 33709

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

Guilberto Hernandez
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

8/12/13
Date

If signing on behalf of an entity:

Typed or Printed Name

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