

P12000009957

(Requestor's Name)

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(Business Entity Name)

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SECOND DISTRICT
TALLAHASSEE, FLORIDA

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MAR 27 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nella Ward Inc
Name of Corporation

DOCUMENT NUMBER: P12000099957

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:

Nella Ward
Name of Contact Person

Nella Ward Inc
Firm/Company

250 Orange Grove Dr Unit 3
Address

Ormond Beach FL 32174
City/State and Zip Code

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

For further information concerning this matter, please call:

Nella Ward at (386) 871-3968
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

March 14, 2018

NELLA WARD
NELLA WARD, INC.
250 ORANGE GROVE DR - UNIT 3
ORMOND BEACH, FL 32174

SUBJECT: NELLA WARD, INC.
Ref. Number: P12000099957

We have received your document for NELLA WARD, 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):

The designation of the registered agent must be at a Florida street address.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00005130

RECEIVED
18 MAR 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Nella Ward Inc
2. The principal office address: 250 Orange Grove Dr Unit 3
Ormond Beach FL 32174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/1/2013 Document number: P12000099957
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)

Nella Ward

250 Orange Grove Dr Unit 3

Ormond Beach FL 32174

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

Christine Cummings

1340 Ellis Hollow Rd 250 Orange Grove Dr Unit 3

P.O. Box NOT acceptable

Ormond Beach FL 32174

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.

Nella Ward

Signature of an officer or director

Nella Ward, 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.

Ch M C

Signature of Registered Agent

March 8, 2018

Date

If signing on behalf of an entity:

Typed or Printed Name

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