

P13 000000 1538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Persimmon Airport inc.
Name of Corporation

DOCUMENT NUMBER: P13000001538

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:

David B. Piper

Name of Contact Person

Persimon Airport inc.

Firm/Company

128 Pine Tree Dr.

Address

Lake Placid Florida 33852

City/State and Zip Code

pipercub659@sbeglobal.net

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

For further information concerning this matter, please call:

David B. Piper

Name of Contact Person

at (630) 802-4405

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: Persimmon Airport inc.
2. The principal office address: 115 Heinly Rd. Lake Placid Florida 33852
3. The mailing address (if different): 128 Pine Tree Dr. Lake Placid Florida
4. Date of incorporation qualification: 1-4-2013 Document number: P13000001538
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)

Robert L. Bianco

4017 NE Lake Sebring Dr.

Sebring, FL 33870

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

David B. Piper

128 Pine Tree Dr.

P.O. Box NOT acceptable

Lake Placid Florida 33852

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.

Charles L. Kincer
Signature of an officer or director

Charles L. Kincer

SECRETARY
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.

David B. Piper
Signature of Registered Agent

Dec. 14TH 2021
Date

If signing on behalf of an entity:

David B. Piper

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)