

P13000014631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300250558953

08/09/13--01005--005 **35.00

FILED
18 AUG -9 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIAChg
AUG 14 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Willy D's Home Improvement INC
Name of Corporation

DOCUMENT NUMBER: P13000014631

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:

William D DANIELS
Name of Contact Person

Willy D's Home Improvements INC
Firm/Company

23243 Peachland Blvd
Address

Port Charlotte FL 33954
City/State and Zip Code

WilliamDANIELS1@Comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William D DANIELS at (812) 249-4248
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Willy D's HOME IMPROVEMENTS INC
2. The principal office address: 23243 Peachland Blvd
Port Charlotte FL 33954
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/13/2013 Document number: P13000014631
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)

William D Daniels
23243 Peachland Blvd
Port Charlotte, FL 33954

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

William D DANIELS JR
23243 Peachland Blvd
Port Charlotte FL 33954

P.O. Box NOT acceptable

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.

William D Daniels Jr.
Signature of an officer or director

William D DANIELS JR Vice 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.

William D Daniels
Signature of Registered Agent

8/6/13
Date

If signing on behalf of an entity:

William D DANIELS
Typed or Printed Name

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG -9 AM 11:25

FILED



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

Willy D's Home Improvements, Inc.

The Corporation is authorized to issue 1,000 Common Shares - Par Value \$100.00 each

This Certifies that William Daniels, Jr. *is the owner of*
* * * One Hundred * * * *fully paid and*
non-assessable Shares of the above Corporation transferable only on the
books of the Corporation by the holder hereof in person or by duly authorized
Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed
by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated August 1, 2013

