

P 1400002523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 05 2016

R. VENTURA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY -3 PM 3:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pickups Moving and Delivery, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000025123

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:

Michael McGivern

Name of Contact Person

Pickups Moving and Delivery, Inc.

Firm/Company

1900 Mercer Avenue

Address

Lehigh Acres, FL 33972

City/State and Zip Code

mattmcgivern13@gmail.com

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

For further information concerning this matter, please call:

Matthew McGivern

Name of Contact Person

at (484) 241-7037

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: Pickups Moving and Delivery, Inc.
2. The principal office address: 1900 Mercer Avenue, Lehigh Acres, FL 33972
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 19, 2014 Document number: P14000025123

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)

United States Corporation Agents, Inc.

13302 Winding Oak Court, A

Tampa, FL 33612

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

Michael McGivern

1900 Mercer Avenue

P.O. Box NOT acceptable

Lehigh Acres, FL 33972

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

Matthew McGivern
Signature of an officer or director

Matthew McGivern, 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.

Michael McGivern
Signature of Registered Agent

April 28, 2016

Date

If signing on behalf of an entity:

Michael McGivern, President

Typed or Printed Name

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