

P14000045331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN -5 PM 4:14

C.L.
1-12-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rock and Stein, Inc
Name of Corporation

DOCUMENT NUMBER: P 140000 45331

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:

Anthony P. Hess
Name of Contact Person

Rock and Stein, Inc.
Firm/Company

1718 SW 31st Terrace
Address

Palm City FL 34990
City/State and Zip Code

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

For further information concerning this matter, please call:

Anthony P. Hess at 772 486-2321
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

money order 17-134222962

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rock and Stein, INC.
2. The principal office address: 1718 SW 31st Terrace
Palm City FL 34990
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 21, 2014 Document number: P14000045331

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)

Incorp Services, INC
17888 67th Court North
Loxahatchee, FL 33470

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

Anthony P. Hess
1718 SW 31st Terrace
Palm City, FL 34990

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.

Anthony Hess
Signature of an officer or director

Anthony Hess
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.

Anthony Hess
Signature of Registered Agent

1-3-2014
Date

If signing on behalf of an entity:

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 (03/12)

FILED
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DIVISION OF CORPORATIONS
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