

P14000090187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

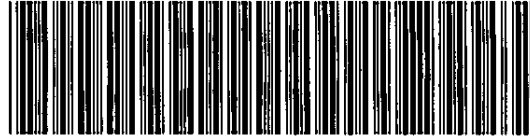
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200286852282

06/16/16--01007--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 JUN 16 PM 1:31

JUN 23 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Coast Shutters, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000090187

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:

Rupert L Jones

Name of Contact Person

East Coast Shutters, Inc.

Firm/Company

835 Creel Street

Address

Melbourne, FL 32935

City/State and Zip Code

rl@eastcoastshutter.com

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

For further information concerning this matter, please call:

Rupert L Jones

Name of Contact Person

at (321) 752-9912

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: East Coast Shutters, Inc.
2. The principal office address: 835 Creel Street, Melbourne, FL 32935

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 11/04/2014 Document number: P14000090187

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)

Rodney White

4650 Lipscomb Street NE Ste 20

Palm Bay, FL 32905

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

Rupert L Jones

835 Creel Street

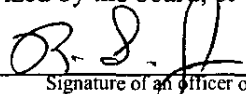
P.O. Box NOT acceptable

Melbourne, FL 32935

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN 16 PM 1:31

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.


Signature of an officer or director

Rupert L Jones, VP

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.


Signature of Registered Agent

06/13/16

Date

If signing on behalf of an entity:

Rupert L Jones

Typed or Printed Name

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