



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2016

CATHY DANIELS
1010 W PENINSULAR ST
TAMPA, FL 33603

SUBJECT: CATHY DANIELS, INC.
Ref. Number: P15000006242

We have received your document for CATHY DANIELS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

SIGNATURES ARE REQUIRED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 016A00021415

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cathy Daniels, Inc.

Name of Corporation

DOCUMENT NUMBER: P15000006242

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:

Cathy Daniels

Name of Contact Person

Cathy Daniels, Inc.

Firm/Company

1010 W. Peninsular St.

Address

Tampa, FL 33603

City/State and Zip Code

cathy.daniels@gmail.com

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

For further information concerning this matter, please call:

Cathy Daniels

Name of Contact Person

813 204-9730

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

1. The name of the corporation: Cathy Daniels, Inc.

2. The principal office address: 1010 W. Peninsular St.

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/15/2015 Document number: P15000006242

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)

Cathy Daniels

1501 Hilton Place

Tampa, FL 33604

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

Cathy Daniels

1010 W. Peninsular St

P.O. Box NOT acceptable

Tampa, FL 33603

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.

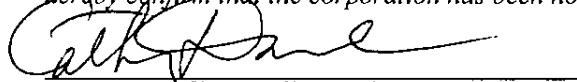


Signature of an officer or director

Cathy Daniels, 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.



Signature of Registered Agent

9/26/2016

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)