

P15 000080390

(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



800384592878

04/08/22--01028--018 **35.00

FILED

2022 APR - 8 PM 12:50

CLERK JESSIE FL

5/10/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Winningham and Pospichal, Inc.
Name of Corporation

DOCUMENT NUMBER: P15000080380

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:

Randall K. Winningham

Name of Contact Person

Winningham and Pospichal, Inc.

Firm/Company

P.O. Box 102

Address

Winter Haven, FL. 33882

City/State and Zip Code

rkyle.winningham@gmail.com

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

For further information concerning this matter, please call:

Randall K. Winningham

Name of Contact Person

at (863) 268-5914

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Winningham and Pospichal, Inc.
2. The principal office address: 65 3rd Street NW, Suite 210, Winter Haven, FL. 33881
3. The mailing address (if different): P.O. Box 102, Winter Haven, FL. 33882
4. Date of incorporation/qualification: 09/21/2015 Document number: P15000080380
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)

Eric Steven Pospichal

292 Magneta Loop, Auburndale, FL. 33823

Resigned

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

Randall Kyle Winningham

329 Hamilton Shores Dr., Winter Haven, FL. 33881

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.

R. K. W.
Signature of an officer or director

Randall Kyle Winningham
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.

R. K. W.
Signature of Registered Agent

4/6/22
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 (04/13)