

PI60000 15067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Spoke with Elizabeth Andersson
on 2/28/17 to approve to place
name & Address on line #5.

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02/21/17--01023--002 **35.00

S. TALLENT

FEB 28 2017

R/A-CH

FILED
17 FEB 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANDERSSON PROPERTY GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P16000015067

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:

ELIZABETH S. ANDERSSON

Name of Contact Person

ANDERSSON PROPERTY GROUP, INC.

Firm/Company

810 WASHINGTON STREET

Address

HOLLYWOOD, FL 33019

City/State and Zip Code

KARLKBA@AOL.COM ✓

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

For further information concerning this matter, please call:

ELIZABETH ANDERSSON at (954) 921-1185
Name of Contact Person 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: ANDERSSON PROPERTY GROUP, INC.
2. The principal office address: 810 WASHINGTON STREET
HOLLYWOOD, FL 33019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/15/2016 Document number: P16000015067

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)

TOM SAWYER
1400 E. OAKLAND PARK BLVD.
OAKLAND, FL. 33334

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

ELIZABETH S. ANDERSSON

810 WASHINGTON STREET

P.O. Box NOT acceptable

HOLLYWOOD, FL 33019

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.

Elizabeth S. Andersson
Signature of an officer or director

Elizabeth S. Andersson, CEO
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.

Elizabeth S. Andersson
Signature of Registered Agent

FEBRUARY 7, 2017

Date

If signing on behalf of an entity:

ELIZABETH S. ANDERSSON

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)

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TALLAHASSEE, FLORIDA