

P16000039063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

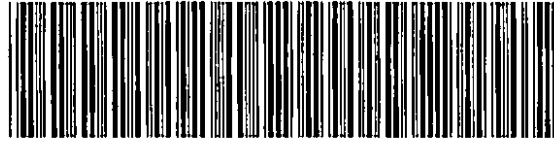
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

25

Office Use Only



000293671820

07/18/17--01008--002 **815.00

DEPT. OF REVENUE
17 JUL 17 AM 8:39

FILED
DEPT. OF STATE
17 JUL 17 AM 10:37
D. CASHING

Ra Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VWFS PROTECTION SERVICES FL, INC.
Name of Corporation

DOCUMENT NUMBER: P16000039063

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:

Mark Chander
Name of Contact Person

Meenan P.A.
Firm/Company

P.O. Box 11247
Address

Tallahassee, FL 32302
City/State and Zip Code

mark@meenanlawfirm.com
E-mail address: (to be used for future annual report notification)

17 JUL 17 AM 10:00
DEPT OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Mark Chandler at (850) 425-4000
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: VWFS PROTECTION SERVICES FL, INC.
2. The principal office address: 2200 FERDINAND PORSCHE DR HERNDON, VA 20171
3. The mailing address (if different):

4. Date of incorporation/qualification: 05/05/2016 Document number: P16000039063

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)

MEENAN P.A.
325 W COLLEGE AVE
TALLAHASSEE, FL 32301

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

Meenan P.A.
300 S. Duval Street, Ste. 410
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
CORPORATIONS
17 JUL 17 AM 10:00

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 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 7/17/17 Date

If signing on behalf of an entity:

Mark Chandler
Typed or Printed Name

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