

P110000101588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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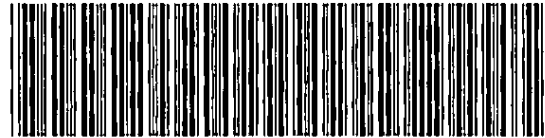
(Business Entity Name)

(Document Number)

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JUL 05 2018

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18 JUL -2 AM 5:53
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blinds Plus Shutters & Shades Inc.

Name of Corporation

DOCUMENT NUMBER: P16000101588

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:

Carl Seigel

Name of Contact Person

Blinds Plus Shutters & Shades Inc.

Firm/Company

3569 Talley Ridge Drive

Address

The Villages, FL 32162

City/State and Zip Code

carlsoldseigel@yahoo.com

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

For further information concerning this matter, please call:

Carl Seigel

Name of Contact Person

at (352) 4307201

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: Blinds Plus Shutters & Shades Inc.
2. The principal office address: 3569 Talley Ridge Drive
The Villages, FL 32162
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/29/16 Document number: P16000101588
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)

Resigned

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

Michael Glenn

2325 Griffin Road, Unit 8

P.O. Box NOT acceptable

Leesburg, FL 34748-3322

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.

Carl Seigel

Signature of an officer or director

CARL SEIGEL

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.

Mike Glenn

Signature of Registered Agent

6/25/18

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)

FILED
18 JUL -2 AM 9:58
TALLAHASSEE, FLORIDA