

P170000 11131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

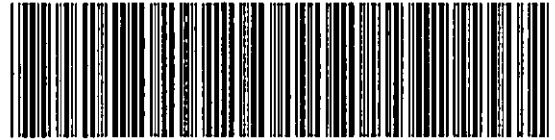
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11/27/19 PM 3:58

RA Office Change

JAN 10 2020

D CUCHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Big Stick Trading Company**

Name of Corporation

DOCUMENT NUMBER: **P17000011131**

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:

Brett R. Hedstrom

Name of Contact Person

Big Stick Trading Company

Firm/Company

1412 Saddle Gold Court

Address

Brandon, Florida 33511

City/State and Zip Code

brett@bigsticktrading.com

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

For further information concerning this matter, please call:

Brett R. Hedstrom

Name of Contact Person

at (**727**) **776-2620**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 2013
TALLAHASSEE, FLORIDA

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: Big Stick Trading Company
2. The principal office address: 509 Sandy Hook Road, Treasure Island FL 33706
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/01/2017 Document number: P17000011131

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)

Brett R. Hedstrom

1312 Gangplank Drive

Valrico, FL 33594

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

Brett R. Hedstrom

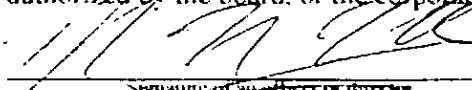
1412 Saddle Gold Court

P.O. Box NOT acceptable

Brandon, FL 33511

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.

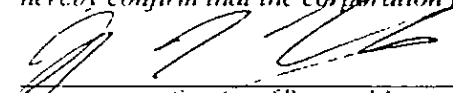


Signature of an officer or director

Brett R. Hedstrom, Vice 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

11/18/2019

Date

I, signing on behalf of an entity:

Brett R. Hedstrom

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

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
NOV 19 2019