

P17 0000 54764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

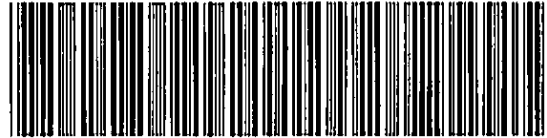
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Mitchell and Sons Carpentry Inc.  
Name of Corporation

DOCUMENT NUMBER: P 17000054764

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:

Patrick J. Mitchell  
Name of Contact Person

Mitchell and Sons Carpentry Inc.  
Firm/Company

936 Peregrine Hill PL.  
Address

Ruskin FL 33570  
City/State and Zip Code

pmitchell1080@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick J. Mitchell at ( 813 ) 418-9345  
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  
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mitchell and Sons Carpentry Inc.
2. The principal office address: 926 Peregrine Hill Pl.  
Ruskin, FL, 33570
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/23/2017 Document number: P 17000054764
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)

United States Corporation Agents, Inc.  
5575 S. Semoran BLVD, Suite 36  
Orlando FL 32822

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

Patrick J. Mitchell  
926 Peregrine Hill Pl.  
P.O. Box NOT acceptable  
Ruskin FL 33570

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SECRETARY OF STATE

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]  
Signature of an officer or director

Patrick J. Mitchell 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]  
Signature of Registered Agent

1/17/2022  
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)