

P17000068633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

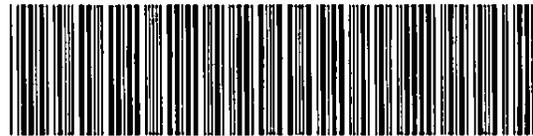
(Business Entity Name)

(Document Number)

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2017 SEP - 5 PM 12: 56
TALLAHASSEE, FLORIDA

C. GOLDEN

SEP - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Topia Custom Woodwork, Inc.

Name of Corporation

DOCUMENT NUMBER: P17000068633

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:

Ronald L. Carns

Name of Contact Person

Topia Custom Woodwork, Inc.

Firm/Company

1040 SW 10th Avenue, Suite #1

Address

Pompano Beach, FL 33069

City/State and Zip Code

ron@topiawood.com

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

For further information concerning this matter, please call:

Ron Carns

Name of Contact Person

at (954) 524-5393

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: Topia Custom Woodwork, Inc.

2. The principal office address: 1040 SW 10th Avenue, Suite #1
Pompano Beach, FL 33069

3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 15, 2017 Document number: P17000068633

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)

Ronald L. Carns
1040 SW 10th Avenue
Pompano Beach, FL 33069

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

Ronald L. Carns
1040 SW 10th Avenue, Suite #1
P.O. Box NOT acceptable
Pompano Beach, FL 33069

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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.

Ronald Carns
Signature of an officer or director

Ronald L. Carns, Director/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.

Ronald Carns
Signature of Registered Agent

8/30/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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