

P17464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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R/A Chg

OCT 22 2014

R. WHITE

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14 OCT 14 AM 10:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: James Austin Company
Name of Corporation

DOCUMENT NUMBER: P17464

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:

Robert D Downie
Name of Contact Person

James Austin Company
Firm/Company

P.O. Box 827 115 Downieville Road
Address

Mars, PA 16046
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Downie at (724) 625-1535
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 PA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: James Austin Company
2. The principal office address: 115 Downieville Road
Mars, PA 16046
3. The mailing address (if different): P.O. Box 827
Mars, PA 16046
4. Date of incorporation/qualification: 12-31-1987 Document number: P17464
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)

Dennis Bard

1560 Lexington Ave.

Deland, FL 32724

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

Richard Harpster

1560 Lexington Ave.

P.O. Box NOT acceptable

Deland, FL 32724

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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.

Robert Downie

Signature of an officer or director

Robert Downie, Treasurer

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.

Richard Harpster

Signature of Registered Agent

10/10/14

Date

If signing on behalf of an entity:

Richard HARPSTER

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