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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R. William Development, Inc.
Name of Corporation

DOCUMENT NUMBER: P1800 00 05399

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 W. Burrage
Name of Contact Person

R. William Development, Inc.
Firm/Company

4875 Park Ridge Blvd #109-110
Address

Boynton Beach, FL 33426
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Burrage at (561), 371-0031
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: B. William Development, Inc.
- 2. The principal office address: 4875 Park Ridge Blvd. Suites 109-110
Boynton Beach, FL 33426
- 3. The mailing address (if different): same

4. Date of incorporation/qualification: 1-16-18 Document number: P1800 00 05399

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)

Robert Burrage
17 S. M Street
Lake Worth, FL 33460

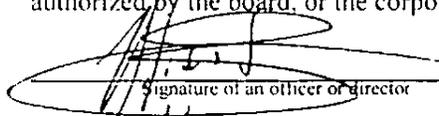
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert Burrage
4875 Park Ridge Blvd. Suites 109-110
Boynton Beach, FL 33426
P.O. Box NOT acceptable

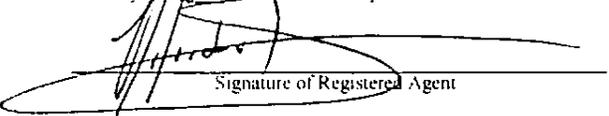
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of director

Robert W. Burrage
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. ~~Of, 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

2-15-18
Date

If signing on behalf of an entity:

Robert W. Burrage
Typed or Printed Name

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