

P18 000071932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

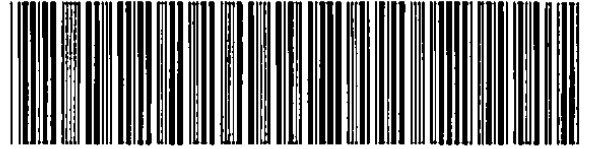
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Perkins & Perkins Enterprises Inc.**

Name of Corporation

DOCUMENT NUMBER: **P18000071932**

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:

David Perkins

Name of Contact Person

Perkins & Perkins Enterprises Inc.

Firm/Company

3409 SE 19th Place

Address

Cape Coral, FL 33904-4418

City/State and Zip Code

dkperkinsrph@hotmail.com

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

For further information concerning this matter, please call:

David Perkins

Name of Contact Person

at (**469**) **525-8993**

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: Perkins & Perkins Enterprises Inc.
2. The principal office address: 3409 SE 19th Place, Cape Coral, FL 33904-4418
3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 22, 2018 Document number: P18000071932

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)

Registered Agent Solutions, Inc.

1701 Directors Blvd, Suite 300

Austin, TX 78744

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

David Perkins

3409 SE 19th Place


P.O. Box NOT acceptable

Cape Coral, FL 33904-4418

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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.

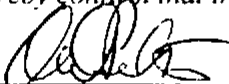


Signature of an officer or director

David Perkins, 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

August 21, 2019

Date

If signing on behalf of an entity:

Perkins & Perkins Enterprises Inc.

Typed or Printed Name

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