

P18000101782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **GOODEN ENTERPRISES INC.**

Name of Corporation

DOCUMENT NUMBER: **P18000101782**

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:

DONNA B GOODEN

Name of Contact Person

Firm/Company

2 PINE CIRCLE DR

Address

PALM COAST, FL 32164

City/State and Zip Code

DGOODEN1992@YAHOO.COM

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

For further information concerning this matter, please call:

DONNA GOODEN

Name of Contact Person

at **931 409-4871**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED

APR 27 PM 2:46

TALLAHASSEE

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: Gooden Enterprises Inc.
2. The principal office address: 2 Pine Circle Dr.
Palm Coast, FL 32164
3. The mailing address (if different): P O Box 594
Flagler Beach, FL 32136
4. Date of incorporation/qualification: 01/01/2019 Document number: P18000101782
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)

Donna B Gooden

66 Pine Grove Dr

Palm Coast FL 32164

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

Donna B Gooden

2 Pine Circle Dr

P.O. Box NOT acceptable

Palm Coast, FL 32164

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.

Donna B Gooden

Signature of an officer or director

Donna B Gooden, VP

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.

Donna B Gooden

Signature of Registered Agent

03/25/2019

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 6227, TALLAHASSEE, FL 32314