

P19000002521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

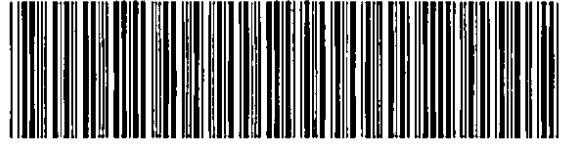
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shady Oaks Services Inc.
Name of Corporation

DOCUMENT NUMBER: P19000002521

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

Mark Sims
Name of Contact Person

1525 Oakwood St.
Firm/Company
Address

Clearwater, FL 33755
City/State and Zip Code

mark.sims@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Sims at (727) 442-9370
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Shady Oaks Services Incorporated
2. The principal office address: 1315 Eckles Dr, Tampa, FL 33612
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/4/2019 Document number: P19000002521

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)

Caroline S Sims
1315 Eckles Dr
Tampa, FL 33612

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

Mark Sims
1525 Oakwood St
Clearwater, FL 33755

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.

Caroline S. Sims
Signature of an officer or director

Caroline S. Sims
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.

Mark A Sims
Signature of Registered Agent

7/20/2019
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 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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