

P19000024584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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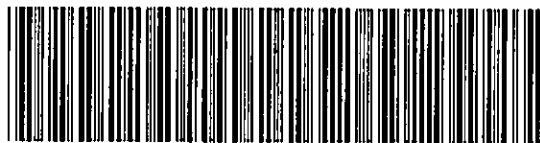
(Business Entity Name)

(Document Number)

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2019 OCT 21 PM 5:35
TALLAHASSEE, FLORIDA
NOV 8 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T&H moving specialists Corp
Name of Corporation

DOCUMENT NUMBER: P19000024584

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:

Heidi Lynn Baker
Name of Contact Person

T&H moving specialists Corp DBA white knight
Firm/Company moving & storage

200 North Rd Ste 101
Address

Baytown Beach, FL 33436
City/State and Zip Code

info@knightmoving.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Lynn Baker at (904) 523-3299
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: TDH moving specialist corp
2. The principal office address: 1880 DE ANCKERS WAY A 1B
Deer Beach, FL 33445
3. The mailing address (if different): 200 Ruth Rd Ste 101
Baynton Beach, FL 33436
4. Date of incorporation/qualification: 318/2019 Document number: P19000024524
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)
Theresa M Jeter
6860 Southgate Blvd 105
Tamara, FL 33321

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

Heidi Lynn Baker
200 Ruth Rd Ste 101
Baynton Beach, FL 33436

P.O. Box NOT acceptable

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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.

Heidi L Baker Heidi L. BAKER
Signature of an officer or director 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.

Heidi L Baker 10.11.19
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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