

P19000045610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

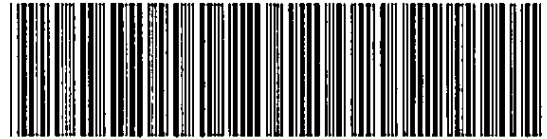
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PFS AND COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: P19000045610

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:

PETER F. SABBOW
Name of Contact Person
PFS AND COMPANY, INC.
Firm/Company
0488 MIGLIERA WAY
Address
FORT MYERS, FL 33913
City/State and Zip Code

psabbow@aol.com

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

For further information concerning this matter, please call:

PETER F. SABBOW at (239) 297-1996
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: PFS AND COMPANY, INC.

2. The principal office address: 1121 HOMESTEAD ROAD NORTH LEHIGH ACRES, FL 33936

3. The mailing address (if different): 10488 MIGLIERA WAY FORT MYERS, FL 33913

4. Date of incorporation/qualification: 06/04/2019 Document number: P19000045610

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)

ROYSTON, ROBERT D, JR.
134 SW 52NS ST.
CAPE CORAL, FL 33914

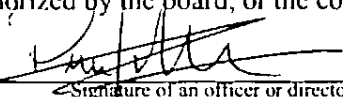
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SABBOW, PETER F
1121 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

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TALLAHASSEE, FL

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.

 PETER F. SABBOW, PRESIDENT
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.

 10-20-2020 X
Signature of Registered Agent Date

If signing on behalf of an entity:
PETER F. SABBOW
Typed or Printed Name

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