

P19000083917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

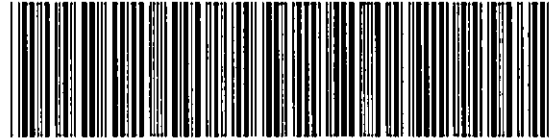
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200342777132

04/02/20--01017--009 **35.00

2020 APR 14 2 11:38

R. WHITE
APR 14 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crown Wallace Properties Inc.
Name of Corporation

DOCUMENT NUMBER: P19000083917

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:

Alicia Surless
Name of Contact Person
Crown Wallace Properties Inc.
Firm/Company
3948 3rd Street South. #208
Address
Jacksonville Beach, FL 32250-5847
City/State and Zip Code
ajsurless@gmail.com

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

For further information concerning this matter, please call:

Alicia Surless at (904) 955-0139
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: Crown Wallace Properties Inc.
2. The principal office address: 108 Abalone Ln W, Ponte Vedra Beach, FL 32082

3. The mailing address (if different): 3948 3rd Street South, #208, Jacksonville Beach, FL 32250-5847

4. Date of incorporation/qualification: November 8, 2019 Document number: P19000083917

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)

Alicia Surless
815 Tournament Road
Ponte Vedra Beach, FL 32082

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

Alicia Surless
108 Abalone Ln W
Ponte Vedra Beach, FL 32082

P.O. Box NOT acceptable

2020 MAR 12 11:38

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 authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Alicia Surless
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

3/31/2020
Date

If signing on behalf of an entity:

Alicia Surless
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 (04/13)