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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Tax Matters + Bookkeeping, Inc.
DOCUMENT NUMBER: P2000 000 8546
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:
Katherine Krouse Name of Contact Person Tax Matters + Bookkeeping, Inc Firm/Company 625 N Keene Rd, Apt C Address Clearwater, FL 33755 City/State and Zip Code E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Katherine Krouse at (727) 240 - 4555 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

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

 $C_{2^{n}}(X) =$

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: Tax Matters + Bookkeeping, Inc.
2. The principal office address: 625 N. Keene Rd, Apt C
<u>Clearwater</u> , FL 33755
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/23/2025 Document number: P20000008546
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)
Anna Paddock
1411 Normandy Park Dr. Apt 3
1411 Normandy Park Dr. Apt 3 Clearwater FL 33756
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Katherine Krouse
625 N. Keene Rd Apt C
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.
Katherine Krouse Katherine Krouse, president
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.
Katherin Krouse 10/19/2020 Signature of Registered Agent Date
If signing on behalf of an entity:
Katherine Krouse 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)