

P210000091170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

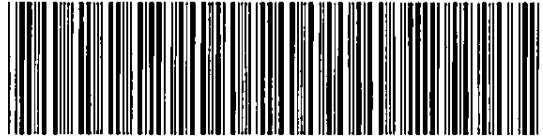
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600416576226

10/05/23--01016--010 **35.00

PA & RO change

FILED
2023 OCT -5 AM 11:56
CLERK OF COURT
JANUARY 11 2023

A. RAMSEY
OCT 18 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LGS MOTORS INC.
Name of Corporation

DOCUMENT NUMBER: P21000091170

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:

Curtis Stiles

Name of Contact Person

LGS Motors Inc

Firm/Company

221 Tollerton Ave

Address

Saint Johns, Florida 32259

City/State and Zip Code

lgsmotors1@gmail.com

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

For further information concerning this matter, please call:

Curtis Stiles

Name of Contact Person

at (904

) 318-3507

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: LGS MOTORS INC.
2. The principal office address: 221 Tollerton Ave. , Saint Johns, FL 32259

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/20/2021 Document number: P21000091170

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)

UNITED STATES CORPORATION AGENTS, INC.

476 RIVERSIDE AVE.

JACKSONVILLE, FL 32202

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

Curtis Stiles

221 Tollerton Ave

P.O. Box NOT acceptable

Saint Johns, FL 32259

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.

Curtis Stiles
Signature of an officer or director

Curtis Stiles President
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.

Curtis Stiles
Signature of Registered Agent

8/29/2023
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 (04/13)