

P22000088874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

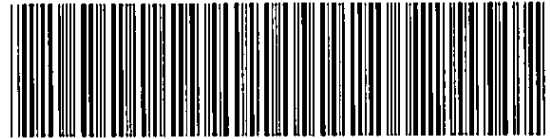
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The McCulloch Brothers
Name of Corporation

DOCUMENT NUMBER: P22000088874

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:

Andrew L McCulloch

Name of Contact Person

The McCulloch Brothers Inc

Firm/Company

5049 Spencer St Unit B

Address

Las Vegas NV 89119

City/State and Zip Code

drewmcc@email.com

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

For further information concerning this matter, please call:

Andrew McCulloch

Name of Contact Person

at (7028131408)

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

Pursuant to the provisions of sections 607.0502, 617.0427, 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: The McCulloch Brothers

2. The principal office address: 2313 Datura Street Sarasota, FL 34239

3. The mailing address (if different): 5049 Spencer St Unit B Las Vegas NV 89119

4. Date of incorporation/qualification: November 29, 2022 Document number: P22000088874

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)

Andrew L McCulloch

7216 San Miguel Cove

Bradenton FL

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

Andrew L. McCulloch

2313 DATURA ST

P.O. Box NOT acceptable

SARASOTA, FL 34239

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.

Signature of an officer or director

Andrew L McCulloch

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

[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)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2023

ANDREW L MCCULLOCH
5049 SPENCER ST
UNIT B
LAS VEGAS, NV 89119

SUBJECT: THE MCCULLOCH BROTHERS INC
Ref. Number: P22000088874

We have received your document for THE MCCULLOCH BROTHERS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 123A00009139

