

P23 000009034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

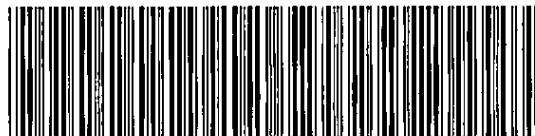
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 FEB 27 AM 10:41
CLERK OF STATE

02/27/23--01009--007 **35.00

RECEIVED
2023 FEB 27 AM 10:27
DIRECTOR'S OFFICE
CORPORATIONS
TALLAHASSEE, FLORIDA

A. BUTLER

FEB 27 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACH TOY COMPANY - 'S' Corp
Name of Corporation

DOCUMENT NUMBER: P23000009034

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:

TYLER McMULLEN
Name of Contact Person

BEACH TOY COMPANY
Firm/Company

356 MADISON CIRCLE
Address

PCB, FL 32407
City/State and Zip Code

McMullen.P.Tyler@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WESLEYANN McMULLEN at (850) 771-6071
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEACH TOY COMPANY - 'S' CO., P

2. The principal office address: 356 MADISON CIR
PANAMA CITY BEACH, FL 32407

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/30/2023 Document number: P23000009034

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)

TYLER McMULLEN

356 MADISON CIR

PANAMA CITY BEACH, FL 32407

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

WESLEYANN McMULLEN

P.O. Box NOT acceptable

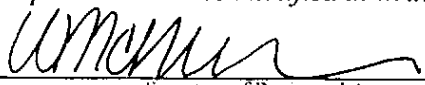
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

TYLER McMULLEN 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.


Signature of Registered Agent

2.27.2023
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)