

P93000020119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

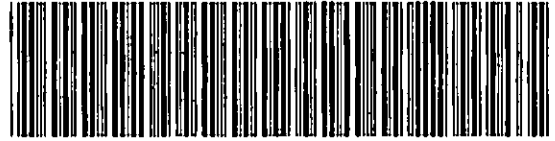
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400310441064

03/19/18--01009--028 **35.00

2018 MAR 19 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

MAR 20 2018
T. LEMIEUX

20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retail Services Inc.
Name of Corporation

DOCUMENT NUMBER: P93000020119

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:

Shari Beaver
Name of Contact Person

Retail Services Inc.
Firm/Company

417 Bath Club Blvd N.
Address

North Redington Beach FL 33708
City/State and Zip Code

ShariB@retserv.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shari Beaver at (813) 495-5849
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Retail Services Inc.
2. The principal office address: 417 Bath Club Blvd N.
North Redington Beach, FL 33708
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/17/1993 Document number: P93000020119
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)
Beaver, Shari
1141 Myrtle Road
Valrico, FL 33596

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

Beaver, Shari
417 Bath Club Blvd N.
P.O. Box NOT acceptable
North Redington Beach, FL 33708

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:

Shari Beaver CEO
Signature of an officer or director

Shari Beaver CEO
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.

Shari Beaver
Signature of Registered Agent

3/15/18
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***