

P93000025040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

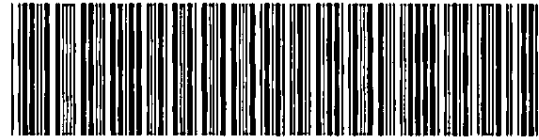
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 30 PM 12: 14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Country Productions Inc
Name of Corporation

DOCUMENT NUMBER: P93000025040

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:

Grant Austin
Name of Contact Person

American Country Productions Inc
Firm/Company

765 Cordova Ave
Address

Ormond Beach, FL 32174
City/State and Zip Code

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

For further information concerning this matter, please call:

Grant Austin at (678) 524-3205
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 FL _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Country Productions Inc

2. The principal office address: 765 Cordova Ave, Ormond Beach, FL 32174

3. The mailing address (if different): 765 Cordova Ave, Ormond Beach, FL 32174

4. Date of incorporation/qualification: 04/01/1993 Document number: P93000025040

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)

Hall Hill (resigned)

3044 Joe Johns Road

Middleburg, FL 32068

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

Grant Austin

765 Cordova Ave

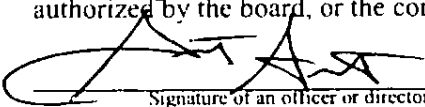
P.O. Box NOT acceptable

Ormond Beach, FL 32174

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 authorized by the board, or the corporation has been notified in writing of the change.

25 NOV 30 PM 12:11




Signature of an officer or director

Grant Austin, 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

11/22/2020

Date

If signing on behalf of an entity:

Grant Austin

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