

P93000051337

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DIVISION OF CORPORATIONS
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DOCUMENT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXPERT EXPORT INC
Name of Corporation

DOCUMENT NUMBER: P93000051337

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:

WANDA H. SIMMONS
Name of Contact Person

EXPERT EXPORT INC
Firm/Company

3018 SW 11TH COURT
Address

CAPE CORAL, FL 33914
City/State and Zip Code

EEINC.WANDA@VERIZON.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WANDA H. SIMMONS at (727) 642-6148
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

21 JAN -8 AM 1:13
DEPT. OF STATE
DIV. OF CORPORATIONS

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: EXPERT EXPORT INC
2. The principal office address: 3018 SW 11th COURT, CAPE CORAL, FL 33914

3. The mailing address (if different): _____

4. Date of incorporation/qualification: JULY 22, 1993 Document number: P930000 51337

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)

GEORGE HAYES / THE HAYES LAW GROUP
3637 4th ST. N. # 200
ST PETERSBURG, FL 33704

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

TIMOTHY C. DAILY, CPA
585 SOUTH DUNCAN AVENUE
P.O. Box NOT acceptable
CLEARWATER, FL 33756

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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.

Wanda H. Simmons D
Signature of an officer or director

WANDA H. SIMMONS D
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.

Timothy C. Daily
Signature of Registered Agent

1-1-2021
Date

If signing on behalf of an entity:

TIMOTHY C. DAILY
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)