

P93 0000 87658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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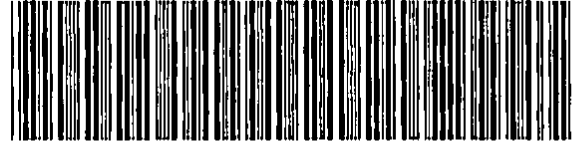
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 26 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Aircraft, Inc.
Name of Corporation

DOCUMENT NUMBER: P93000087658

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:

Joyce L. Rocco
Name of Contact Person

Firm/Company

P.O. Box 1217
Address

Holmes Beach, FL 34218
City/State and Zip Code

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

For further information concerning this matter, please call:

Joyce L. Rocco at (941) 778-7840
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: U.S. Aircraft, Inc.
2. The principal office address: 709 Key Royale Drive, Holmes Beach
FL 34217
3. The mailing address (if different): P.O. Box 1217, Holmes Beach, FL 34217
4. Date of incorporation/qualification: 12/22/1993 Document number: P9300008765
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)

Michael Monahan, CPA
2075 Fruitville Road, #100
Sarasota, FL 34237

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

Joyce L. Rocco
709 Key Royale Drive
P.O. Box NOT acceptable
Holmes Beach, FL 34217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Joyce L. Rocco
Signature of an officer or director

Joyce L. Rocco
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.

Joyce L. Rocco
Signature of Registered Agent

06-20-19
Date

If signing on behalf of an entity:

Joyce L. Rocco
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