

P94000021761

(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



700316429717

08/09/18--01:18 10 ***FL**

FILED

2018 AUG - 8 PM 12:05

**SECRETARY OF STATE
TALLAHASSEE, FL**

C GOLDEN

AUG - 9 2018

MARK A. INTERLICCHIO
PETER J. KAPSALES



MILNE
LAW GROUP, P.A.

MICHAEL E. MILNE*
ROBERT J. RUIZ
TYLER K WALKER

**FLORIDA BAR CONSTRUCTION BOARD CERTIFIED
◇ ALSO LICENSED IN D.C.*

August 6, 2018

SENT VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Weathermaster Building Products, Inc. – Statement of Change of
Registered Agent**

Dear Sir or Madam:

Please find enclosed our firm's check and original Statement of Change of Registered Agent. If anything else is needed please do not hesitate to contact me at (321) 558-7700.

Very truly yours,

/s/ Michael E. Milne

Michael E. Milne, Esq.
Board Certified in Construction Law

MEM/sp
Enc.

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: Weathermaster Building Products, Inc.
2. The principal office address: 112 Central Park Place
Sanford FL 32771
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/02/1994 Document number: P94000021761
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)

W. Graham White

329 Park Avenue North

Winter Park, FL 32789

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

Michael E. Milne

545 Delaney Ave / Building 7

P.O. Box NOT acceptable

Orlando, FL 32801

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.

Janeen M Swanson
Signature of an officer or director

Janeen M Swanson / 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.

Michael E. Milne
Signature of Registered Agent

8/6/18
Date

If signing on behalf of an entity:

Michael E. Milne
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

CR2045 (03/12)

FILED
2018 AUG - 8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FL