

P940000523B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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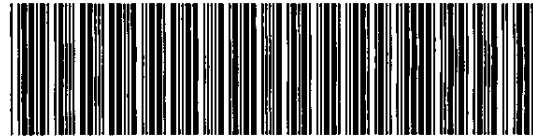
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Rd/chg
@ 12.6.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLDS ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: P94000052375

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:

Kenneth Olds
Name of Contact Person

OLDS ENTERPRISES, INC.
Firm/Company

6681 Carmelita Dr
Address

FORT MYERS FL 33905
City/State and Zip Code

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

For further information concerning this matter, please call:

Ken Olds at (239) 850-0614
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: Olds Enterprises Inc
2. The principal office address: 6681 Carmelita Dr Fort Myers
Florida 33905
3. The mailing address (if different): 6681 Carmelita Dr Fort
Myers Florida 33905
4. Date of incorporation/qualification: 7/1/1994 Document number: PA4000052375
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)

6681 Carmelita Dr
Fort Myers FL 33905

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

6681 Carmelita Dr
Fort Myers FL 33905

P.O. Box NOT acceptable

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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.

Corey Fellers
Signature of officer or director

Corey Fellers office mgr.
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]
Signature of Registered Agent

11-26-13
Date

If signing on behalf of an entity:

Kenneth Olds
Typed or Printed Name

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