

P94000084863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE TAYLOR, TEXAS
DIVISION OF CORPORATIONS
15 AUG 10 AM 8:00

AUG 11 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mancil's Tractor Service, Inc.

Name of Corporation

DOCUMENT NUMBER: P94000084863

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:

Myra Smith

Name of Contact Person

Mancil's Tractor Service, Inc.

Firm/Company

8530 SW Jayme Way

Address

Palm City, FL 34990

City/State and Zip Code

myra@mancils.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Myra Smith

Name of Contact Person

at (772) 288-0951

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: Mancil's Tractor Service, Inc.
2. The principal office address: 8530 SW Jayme Way, Palm City, FL 34990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/17/1994 Document number: P94000084863
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)

Carole Landry

4551 SE Hampton Court

Stuart, FL 34997

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

Carole Landry

8530 SW Jayme Way

P.O. Box NOT acceptable

Palm City, FL 34990

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 10 AM 8:00

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.


Signature of an officer or director

Don R. Mancil, Jr.

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

August 6, 2015

Date

If signing on behalf of an entity:

Carole Landry
Typed or Printed Name

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