

P9500006528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

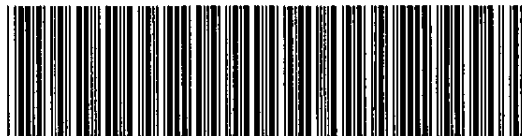
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100275168391

07/27/15--01026--022 **35.00

FILED
15 JUL 27 AM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/ACHg
JUL 29 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW HORIZONS OF THE PALM BEACHES, INC

Name of Corporation

DOCUMENT NUMBER: P95000065208

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:

BRENDA AMERSON

Name of Contact Person

NEW HORIZONS OF THE PALM BEACHES, INC

Firm/Company

13309 47TH COURT NORTH

Address

ROYAL PALM BEACH, FL 33411

City/State and Zip Code

newhorizonslandscapes@gmail.com

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

For further information concerning this matter, please call:

Brenda Amerson

Name of Contact Person

at (561) 662-2733

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: NEW HORIZONS OF THE PALM BEACHES INC
2. The principal office address: 13309 47TH COURT NORTH
ROYAL PALM BEACH, FL 33411
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 08/21/1995 Document number: P95000065208

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)

BRENDA AMERSON

13308 47TH COURT NORTH

ROYAL PALM BEACH, FL 33411

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

BRENDA AMERSON (SAME)

2107 BELCARA COURT

P.O. Box NOT acceptable

ROYAL PALM BEACH, FL 33411

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.

Brenda Amer
Signature of an officer or director

BRENDA AMERSON PRES
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.

Brenda Amer
Signature of Registered Agent

7/23/15
Date

If signing on behalf of an entity:

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 (03/12)