

P96000003038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

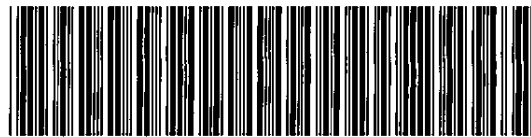
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100079569221

*RA office
change*

09/21/06--01005--001 **420.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 21 PM 12:36

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 SEP 21 AM 8:08
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*pd
9/21/06*

Belinda Takach France, P.A.

Requestor's Name

1625 Summit Lake Drive, Suite 240

Address

Tallahassee, FL 32317 850-224-1040

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Willco Industries, Inc. # P 96000003038
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW THINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent (Address)
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER THINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2006 SEP 21 PM 12:36

**STATEMENT OF CHANGE OF REGISTERED OFFICE
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 in the State of Florida.

1. The name of the corporation: WILLCO INDUSTRIES, INC..
2. The principal office address: 13351 Laurel Hill Drive, Tallahassee, FL 32309
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 01/10/1996

Document number: P96000003038

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Belinda T. France

703 East Tennessee Street, Tallahassee, Florida 32308

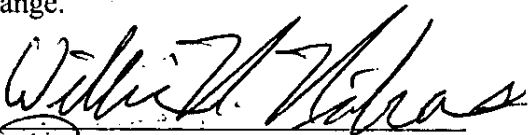
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Belinda T. France

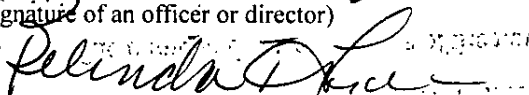
1625 Summit Lake Drive, Suite 240, Tallahassee, Florida 32317

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)

William N. Nickas
(Printed or typed name and title)


(Signature of the Resident Agent)

Belinda T. France
Resident Agent

9/18

2006