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COVER LETTER

TO: Amendment Section Division of Corporations

Marietta Animal Hosital

Name of Corporation

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:

Jeffery T Richardson

Name of Contact Person

Marietta Animal Hospital

Firm/Company

8141 Ramona Blvd W

Jacksonville, FL 32221

City/State and Zip Code

mah.owner@gmail.com

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

For further information concerning this matter, please call:

Jeffery T Richardson

at (904) 783-2574 | Area Code & Daytime Telephone Number

Name of Contact Person

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
1. The name of the corporation: Marietta Animal Hospital
2. The principal office address: 8141 Ramona Blvd W Jacksonville, FL 32221
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/01/1996 Document number: P96000083166
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)
ROBISON, MARY A
1 INDEPENDENT DRIVE #2600
JACKSONVILLE, FL 32202 말을
JACKSONVILLE, FL 32202 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jeffery T Richardson 8141 Ramona Blvd W P.O. Box NOT acceptable
Jeffery T Richardson 골 글
8141 Ramona Blvd W
Jacksonville, FL 32221
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.
Kelli D Sanders / Owner
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.
2/8/2019
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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