

P97000070540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

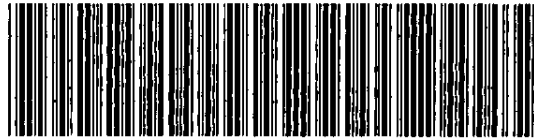
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 23 AM 9:47

RA/RO/CH8
@ 10/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fermco, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000070540

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:

Scott Ferm
Name of Contact Person

Fermco Inc.
Firm/Company

P.O. Box 260481
Address

Tpa FL 33685
City/State and Zip Code

sef.4209@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Ferm at (913) 837-3260
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: Fermco, Inc.
2. The principal office address: 14512 Farm Hills Pl.
Tra 71 33625
3. The mailing address (if different): P.O. Box 260481
Tra 71 33685
4. Date of incorporation/qualification: 8/14/1997 Document number: P97000070540

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)

H. Anthony Heist

1661 Estero Boulevard, Suite 20

Fort Myers Beach, FL 33931

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

Harry Heist

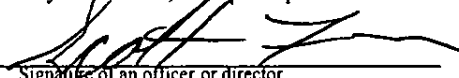
17264 San Carlos Boulevard, Suite 308

P.O. Box NOT acceptable

Fort Myers Beach, FL 33931


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

Scott Ferm
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

10/5/09
Date

If signing on behalf of an entity:

HARRY HEIST
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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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