

P97000079687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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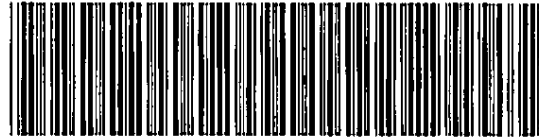
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

12/14/20

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: West Park Holding Company INC
Name of Corporation

DOCUMENT NUMBER: P 97000079687

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:

Donald Carter
Name of Contact Person

West Park Holding Co
Firm/Company

9793 LAKE GEORGIA DRIVE
Address

Orlando FL 32817
City/State and Zip Code

dcarter2012@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald Carter at 321, 276-1497
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: West Park Holding Company
2. The principal office address: 9793 LAKE GEORGIA DRIVE
Orlando FL 32817
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 09/15/1997 Document number: P97000079687
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)

RAMSEY DULIN
1177 LOUISIANA AVE. Suite 206
Winter Park FL 32789

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

Donald Carter
9793 LAKE GEORGIA DRIVE
Orlando FL 32817

SECRETARY OF STATE
TALLAHASSEE, FL.

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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.

Donald J Carter Pres.
Signature of an officer or director

Donald J Carter 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.

Donald J Carter
Signature of Registered Agent

Oct 27, 2020
Date

If signing on behalf of an entity:

Donald J Carter
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 (04/13)