

P98000 101191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

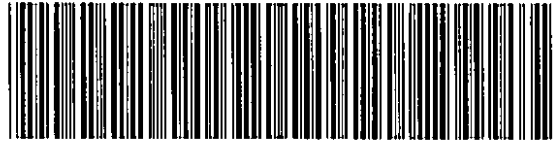
(Business Entity Name)

(Document Number)

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R. WHITE
APR 20 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Horner Enterprises of SW FL Inc.
Name of Corporation

DOCUMENT NUMBER: P98000101191

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:

James Horner

Name of Contact Person

Horner Enterprises of SW FL Inc.

Firm/Company

P.O. Box 367

Address

Placida, FL 33946

City/State and Zip Code

saltydogs@comcast.net

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

For further information concerning this matter, please call:

James Horner

Name of Contact Person

at (941) 474-6126

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: Horner Enterprises of SW FL Inc.
2. The principal office address: 10202 Bay Ave.
Englewood, Fl. 34224
3. The mailing address (if different): P.O. Box 367; Placida, Fl. 33946
4. Date of incorporation/qualification: Jan. 1999 Document number: P98000101191
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)

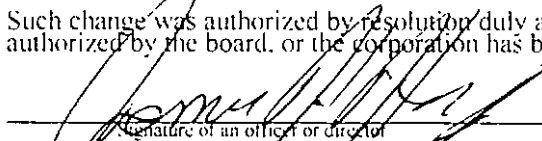
John P. Izzo
180 North Indiana Ave. ; Suite #5
Englewood, Fl. 34223

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

John M. Izzo
773 South Indiana Ave.
Englewood, Fl. 34223
P.O. Box NOT acceptable

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

James H Horner Jr; president
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

Apr. 3, 2020
Date

If signing on behalf of an entity:

John M. Izzo
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)