

P99 0000 59217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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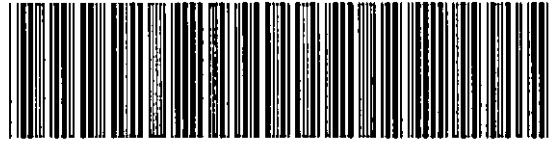
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

A. Butler  
10/17/21

**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: TPS Realty, Inc.
2. The principal office address: 12820 SW 10th Ct, Davie, FL 33325
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 30, 1999 Document number: P99000059217
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)  
Smith, Timothy P - resigned as registered agent and director

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

Thelda Vanover

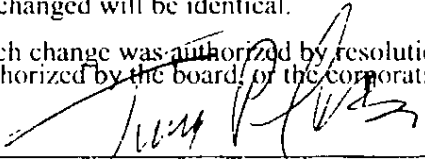
12820 SW 10th Ct

P.O. Box NOT acceptable

Davie, FL 33325

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

Timothy P Smith PD

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

September 22, 2021

Date

If signing on behalf of an entity:

Thelda Vanover

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)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TPS Realty, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P99000059217

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:

Thelda Vanover

Name of Contact Person

TPS Realty, Inc.

Firm/Company

12820 SW 10th Ct

Address

Davie, FL 33325

City/State and Zip Code

deevano@gmail.com

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

For further information concerning this matter, please call:

Thelda Vanover

Name of Contact Person

at ( 954 )

328-2077

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