

P99 000074570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

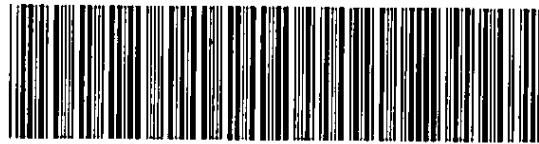
(Business Entity Name)

(Document Number)

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2020 JUN 15 PM 2:20

R. WHITE
JUL 08 2020

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CERTIFIED CIRCUIT COURT MEDIATOR +
FL LICENSED CPA & LL.M (TAXATION) ‡
ALSO ADMITTED IN AL ^



PLANNING & DEVELOPMENT CONSULTANT:
MELISSA WARD (NOT ADMITTED TO FL
BAR)

OF COUNSEL:
KRISTIN A. GARDNER

2063 S. COUNTY HWY 395
SANTA ROSA BEACH, FL 32459
PHONE: 850-231-3315
FACSIMILE: 850-231-5816

2065 THOMASVILLE ROAD, SUITE 102
TALLAHASSEE, FLORIDA 32308
PHONE: 850-385-5000
FACSIMILE: 850-385-7636

PLEASE REPLY TO: TALLAHASSEE OFFICE

June 11, 2020

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: B & T Fencing, Inc.
Statement of Change of Registered Office/Agent

Dear Sir/Madam:

Enclosed please find our check number 1999 in the amount of \$35.00 representing payment for the Statement of Change of Registered Office/Registered Agent for B & T Fencing, Inc.

If you require any other information, please contact me at the above Tallahassee telephone number.

Sincerely,



Jill T. Endicott
Florida Registered Paralegal

/jte
Encls

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & T Fencing, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000074570

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:

Davisson Dunlap III

Name of Contact Person

Dunlap & Shipman, P.A.

Firm/Company

2065 Thomasville Rd., Ste 201

Address

Tallahassee, FL 32308

City/State and Zip Code

ryanboyett@bandtfencing.com

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

For further information concerning this matter, please call:

Davisson Dunlap III

Name of Contact Person

at (850)

385-5000

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: B & T Fencing, Inc.
2. The principal office address: 5159 Woodlane Circle, Tallahassee, FL 32303
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-20-1999 Document number: P99000074570
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)

Resigned: Bruce P Anderson, Esq.

495 Grand Boulevard, Suite 206

Destin, FL 32550

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

Davisson Dunlap III


2065 Thomasville Rd., Ste 102

P.O. Box NOT acceptable

Tallahassee, FL 32308

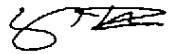
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Ryan Boyett 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

June 5, 2020

Date

If signing on behalf of an entity:

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)