

534525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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SEP 07 2018

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18 SEP -4 PM 3:01
CLERK OF SUPERIOR COURT
JANESVILLE, WI

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

Address Change (12)

SUBJECT: Willford Inc.
Name of Corporation

DOCUMENT NUMBER: S34525

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:

Todd Weardon
Name of Contact Person

Willford Inc
Firm/Company

6577 Ridgewood Dr
Address

Naples FL 34108
City/State and Zip Code

todd@toddweardon.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Weardon at (239) 404-4011
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: Wilford Inc.
2. The principal office address: 6577 Ridgewood Dr
Naples FL 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/5/1991 Document number: S34525
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)

Todd Weardon
2614 Tamiami Tr N # 442
Naples FL 34103

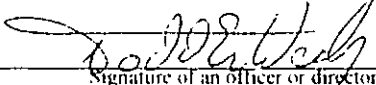
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Todd Weardon
6577 Ridgewood Dr
P.O. Box NOT acceptable
Naples FL 34108

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18 SEP - 4 PM 3:01
TALLAHASSEE, FLORIDA


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

Todd Weardon 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

8-28-18
Date

If signing on behalf of an entity:

Todd Weardon
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