

547895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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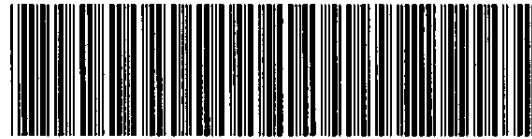
(Business Entity Name)

(Document Number)

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over note 8/2/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Coast Moving & Storage Co.
Name of Corporation

DOCUMENT NUMBER: S47895

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:

Paige Poole Poechmann, Esq.

Name of Contact Person

Poole & Poole, P.A.

Firm/Company

303 Centre St., Ste. 200

Address

Fernandina Beach, FL 32034

City/State and Zip Code

ppoechmann@yahoo.com

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

For further information concerning this matter, please call:

Paige Poole Poechmann

Name of Contact Person

at (904) 261-0742

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: First Coast Moving & Storage Co.
2. The principal office address: 3428 Cessna Lane, Fernandina Beach, FL 32034
3. The mailing address (if different): Post Office Box 6062, Fernandina Beach, FL 32035
4. Date of incorporation/qualification: 4/23/1991 Document number: S47895
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)

Wesley R. Poole

303 Centre St., Ste. 200

Fernandina Beach, FL 32034

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

Paige Poole Poechmann, Esq.

303 Centre St., Ste. 200

P.O. Box NOT acceptable

Fernandina Beach, FL 32034

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.

James S. Stubbs
Signature of an officer or director

President

James S. Stubbs
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.

Paige P. Poechmann
Signature of Registered Agent

July 24, 2013
Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****