

V61143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

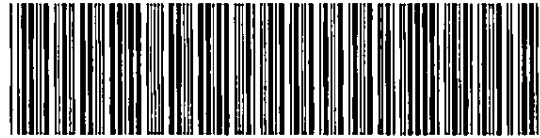
(Business Entity Name)

(Document Number)

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JUL 26 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DGR Distributors INC.
Name of Corporation

DOCUMENT NUMBER: V61143

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:

Laura Futch

Name of Contact Person

DGR Distributors INC.

Firm/Company

P.O. Box 3206

Address

Immokalee FL 34143

City/State and Zip Code

LDFBOOKS @ AOL.COM

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

For further information concerning this matter, please call:

Laura Futch

Name of Contact Person

at (

839 289 5210

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

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DIVISION OF CORPORATIONS
17 JUN 17 AM 10:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2017

DANIEL ROSBOUGH
D.G.R. DISTRIBUTORS, INC.
7300 ROSBOUGH WAY
IMMOKALEE, FL 34142

SUBJECT: D. G. R. DISTRIBUTORS, INC.
Ref. Number: V61143

We have received your document for D. G. R. DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Alien Busienss Organization, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 017A00012881

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DIVISION OF CORPORATIONS

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D. G. R. Distributors, INC.
2. The principal office address: 7300 Rosbough Way
Immokalee FL 34142
3. The mailing address (if different): P.O. Box 3206
Immokalee FL 34143
4. Date of incorporation/qualification: 1992 Document number: V61143
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)

Daniel G. Rosbough
203 Oak St.
Immokalee FL 34142

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

Daniel G. Rosbough
7300 Rosbough Way
P.O. Box NOT acceptable
Immokalee FL 34142

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17 JUL 17 AM 10:48

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.

Daniel Rosbough
Signature of an officer or director

DANIEL ROSBOUGH 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.

Daniel Rosbough
Signature of Registered Agent

7-14-17

Date

If signing on behalf of an entity:

Typed or Printed Name

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