

PO2000016413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2015 JUN 12 PM 4:02
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JUN 24 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Pasco Electric, Inc.

Name of Corporation

DOCUMENT NUMBER: P02000016413

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:

Martha Leger

Name of Contact Person

East Pasco Electric, Inc.

Firm/Company

10411 Connerly Road

Address

Dade City, FL 33525

City/State and Zip Code

eastpascoelectric@yahoo.com

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

For further information concerning this matter, please call:

Martha Leger

Name of Contact Person

at (813) 714-2674

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: East Pasco Electric, Inc.
2. The principal office address: 10411 Connerly Road, Dade City, FL 33525
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2-12-2002 Document number: P02000016413

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)

Stephen D. Marlowe
1560 West Cleveland Street
Tampa, FL 33606-1807

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

Martha Leger
10411 Connerly Road
Dade City, FL 33525

P.O. Box NOT acceptable

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DEPARTMENT OF STATE

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, of the corporation has been notified in writing of the change.

Martha Leger
Signature of an officer or director

Martha Leger
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.

Martha Leger
Signature of Registered Agent

05-26-2015
Date

If signing on behalf of an entity:

Martha Leger
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