

P97000068906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2016 FEB 24 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 26 2016

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ace Painting Contractors, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P97000068906

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:

Michael or Amy Lee

Name of Contact Person

Ace Painting Contractors, Inc.

Firm/Company

13140 Lanier Road

Address

Jacksonville, FL 32226

City/State and Zip Code

acepaintingamy@bellsouth.net

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

For further information concerning this matter, please call:

Amy Lee

Name of Contact Person

at ( 904 ) 714-3717

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: Ace Painting Contractors, Inc.
2. The principal office address: 13140 Lanier Road Jacksonville, FL 32226
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08-01-1997 Document number: P97000068906

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)

Johnson and Johnson, P.A.

8810 Goodbys Executive Drive Suite A

Jacksonville, FL 32217

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

Amy Lee

13140 Lanier Road

P.O. Box NOT acceptable

Jacksonville, FL 32226

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.

William Michael Lee  
Signature of an officer or director

William Michael Lee 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.*

Amy Lee  
Signature of Registered Agent

2-8-16

Date

If signing on behalf of an entity:

Amy Lee  
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 (03/12)

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