

301159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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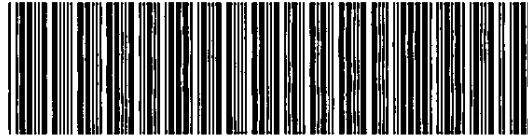
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Approved Electric Company of Florida
Name of Corporation

DOCUMENT NUMBER: 301159

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:

Brandi Rozier
Name of Contact Person

1 Approved Electric Company of FL
Firm/Company

9111 Sabal Palm Cir
Address

Windermer, FL 34786
City/State and Zip Code

approvedelectric@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandi Rozier at (352) 361-3241
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Approved Electric Company of Florida
2. The principal office address: 4874 S Orange Ave Orlando, FL 32806
3. The mailing address (if different): 4874 S Orange Ave Orlando, FL 32806
4. Date of incorporation/qualification: 11/25/1966 Document number: 301159
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)

Gerard, Helen A.
2010 Curry Ford Rd
Orlando, FL 34786

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

Brandi M. Rozier
9111 Sabal Palm Cir
P.O. Box NOT acceptable
Windermere, FL 34786

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.

Brandi Rozier
Signature of an officer or director

Brandi Rozier
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.

Brandi Rozier
Signature of Registered Agent

11/25/2015
Date

If signing on behalf of an entity:

Brandi Rozier
Typed or Printed Name

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

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