

844078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

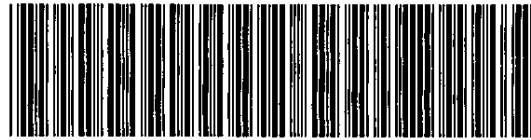
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/14--01011--008 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR 28 PM 3:01

RD Change

MAY - 6 2014

T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2014

EDWIN F. BLANTON
COULTER ENGINEERS, INC.
610 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 US

SUBJECT: COULTER ENGINEERS, INC.
Ref. Number: 844078

We have received your document for COULTER ENGINEERS, 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):

An officer/director of the above listed entity must authorize the Statement of Change of Registered Office/Agent by signing the document.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 414A00007175

Serving the Legal Community for Over 100 Years . . . Registered Agents in Every State

JAMES A. CURRAN
E-MAIL DIRECT: jim@cgtco.com
JOSEPH J. COLLOPY
E-MAIL DIRECT: joe@cgtco.com
TERESA MAGEE
E-MAIL DIRECT: terry@cgtco.com

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

April 21, 2014

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

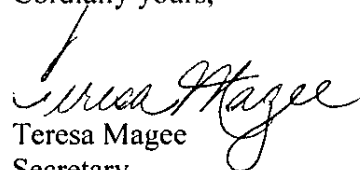
RE: COULTER ENGINEERS, INC.

To Whom It May Concern:

I am returning herewith corrected Statement of Change of Registered Office of the above company for filing with your office, together with copy of your rejection letter.

Please send your usual acknowledgment to this office when the filing has been completed. Thank you.

Cordially yours,


Teresa Magee
Secretary

TM/t
Enclosures

14 APR 28 PM 12:32
RECEIVED

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

1. The name of the corporation: COULTER ENGINEERS, INC.
2. The principal office address: 730 E. Railroad Avenue, Bryn Mawr, PA 19010
3. The mailing address (if different): _____
4. Date of incorporation/qualification: September 7, 1979 Document number: 844078
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)

Edwin F. Blanton
810 Thomasville Road
Tallahassee, FL 32303

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

610 Summerbrooke Drive
P.O. Box NOT acceptable
Tallahassee, FL 32312

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TALLAHASSEE, FLORIDA
14 APR 28 PM 3:01

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.



Signature of an officer or director

Edwin F. Blanton, Registered Agent
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.



Signature of Registered Agent

3/25/14

Date

If signing on behalf of an entity:

Typed or Printed Name

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