

F94000004738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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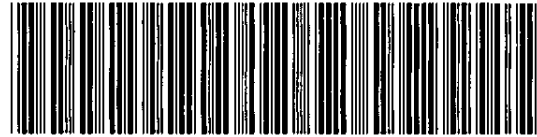
(Business Entity Name)

(Document Number)

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PA  
Change

RECEIVED  
09 MAR 26 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAR 26 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AP  
3/26/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927402 7696698

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 17, 2009

ORDER TIME : 9:13 AM

ORDER NO. : 927402-005

CUSTOMER NO: 7696698

CHANGE OF AGENT

NAME: BSA ENVIRONMENTAL SERVICES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: BSA ENVIRONMENTAL SERVICES INC.  
2. The principal office address: 23400 MERCANTILE #8  
BEACHWOOD OH 44122  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/14/1994 Document number: F94000004738

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DANIELLE C. BEAVER

4014 SW 26 DRIVE #25

GAINESVILLE FL 32608

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

Corporation Service Company

1201 Hays Street


(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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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)

DR. JOHN R BEAVER

(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.*

Corporation Service Company  
By:   
(Signature of Registered Agent)

3-26-09  
(Date)

If signing on behalf of an entity:

**Sue G. Knight  
as its agent**

(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