## J02837

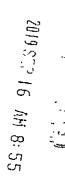
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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Air Control Systems, Inc  Name of Corporation		
DOCUMENT NUMBER: J02837		
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:		
Susan L Walston		
Name of Contact Person		
Firm/Company		
11313 Distribution Ave W		
Address		
Jacksonville, Fl 32256		
City/State and Zip Code		
susan@aircontrolsystems.us		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Susan Walston  Name of Contact Person  Name of Contact Person  1 (904 ) 759-5321  Area Code & Daytime Telephone Number		
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, 617.050.  statement of change is submitted for a corporation organ.  in order to change its registered office or registe	ized under the laws of the State of Florida
1. The name of the corporation: Air Control System	•
2. The principal office address: 11313 Distribution Jacksonville, Fl 32256	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 3/7/1986	Document number: J02837
5. The name and street address of the current registered as Florida Department of State: (If resigned, enter resigned)	gent and registered office on file with the
Matthew Walston (deceased	•
	20 SS - F
6. The name and street address of the new registered agen (if changed):	σn
Runie L Walston	AH 8:
11313 Distribution Ave W	S
Jacksonville, Fl 32256	acceptable
The street address of its registered office and the street as changed will be identical.	address of the business office of its registered agent.
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.	
Despitative of an onker of different of the fore	Runie L Walston President
I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statu performance of my duties, and I am familiar with and ac agent. Or, if this document is being filed merely to refle hereby confirm that the corporation has been notified in	tes relative to the proper and complete ecept the obligation of my position as registered act a change in the registered office address. I
Signature of Registered Agents	9/13/2019 Date
If signing on behalf of an entity:	
Typed or Printed Name	

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