

P0000000 3069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

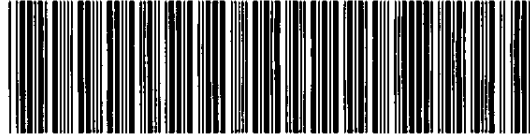
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Karlton's Heating & Air, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000003069

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:

Karlton Norton

Name of Contact Person

Karlton's Heating & Air, Inc.

Firm/Company

17391 NE 60th Street

Address

Williston, Florida 32696

City/State and Zip Code

Kreelin1@AOC.com

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

For further information concerning this matter, please call:

Karlton Norton

Name of Contact Person

at (352) 528-3309

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

1. The name of the corporation: Karlton's Heating & Air, Inc.

2. The principal office address: 17391 NE 60th Street, Williston, Florida 32696

3. The mailing address (if different): Post Office Box 334, Williston, Florida 32696

4. Date of incorporation/qualification: 01/04/2000 Document number: P00000003069

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)

Norm D. Fugate
Post Office Box 98
Williston, Florida 32696

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

Karlton Norton
17391 NE 60th Street
Williston, Florida 32696

P.O. Box NOT acceptable

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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]
Signature of an officer or director

Karlton Norton
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]
Signature of Registered Agent

04-30-2015
Date

If signing on behalf of an entity:

Karlton Norton
Typed or Printed Name

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