

BOOOOO29706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

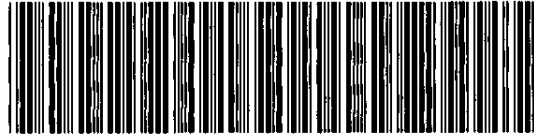
(Business Entity Name)

(Document Number)

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 JAN - 8 PM 4: 51

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN - 8 PM 4: 53

ASR
1/9/09

Bassett Consulting, LLC
"Specializing in Regulatory Compliance & Registration"



January 8, 2009

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Change of Principal Address for Direct Heating & Cooling, Inc.
Updating Resident Agent's address
Document #: P00000029706

To Whom It May Concern:

Our company represents our client **Direct Heating & Cooling, Inc.**, in matters of state regulatory compliance. Attached is a Statement of Change of Registered Office and a check for the required \$35 fee.

Our client would like to update the Registered Agent's office address to match that to the principal company address at: **1227 SE 47th Street, Cape Coral, FL 33904**

This request comes through us from **Mitzie Fox-Lerner, President** for the company who can be contacted at: **(239) 242-2430**.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett
Regulatory Consultant &
Business Development Coordinator
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Direct Heating & Cooling, Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000029706

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:

Bill Bassett
(Name of Contact Person)

Bassett Consulting, LLC
(Firm/Company)

52 Bunting Dr
(Address)

Crawfordville, FL 32327
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Bassett at (850) 926-8811
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Direct Heating & Cooling, Inc.
2. The principal office address: 1227 SE 47th Street
Cape Coral, FL 33904
3. The mailing address (if different): - Same as above -
4. Date of incorporation/qualification: 3/23/2000 Document number: P0000029706
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mitzie Fox-Lerner
720 NE 25th Avenue Ste #22
Cape Coral, FL 33909

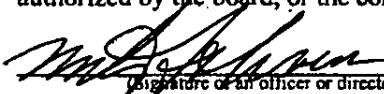
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mitzie Fox-Lerner
★ 1227 SE 47th Street
(P.O. Box NOT acceptable)
★ Cape Coral, FL 33904

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TALLAHASSEE, FLORIDA


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)

Mitzie Fox-Lerner, President
(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)

1/2/09
(Date)

If signing on behalf of an entity:

(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