

PO1000004301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

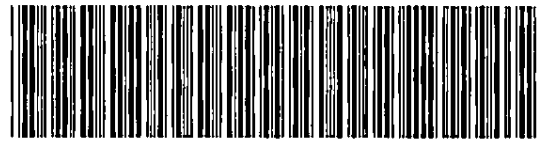
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHEET METAL SYSTEMS, INC.
Name of Corporation

DOCUMENT NUMBER: PO1000004301

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:

RAUL PERERA
Name of Contact Person

SHEET METAL SYSTEMS, INC.
Firm/Company

6482 PARK BLVD
Address

PINELLAS PARK FL 33781
City/State and Zip Code

RAUL.PERERA@SUPERIORMECHANICAL.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL PERERA at (727) 433-1499
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: SHEET METAL SYSTEMS, INC.
2. The principal office address: 6482 PARK BLVD PINELLAS PARK FL 33781
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JANUARY 11, 2001 Document number: P01000004301
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)

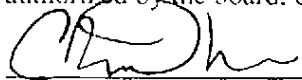
GREGORY L OLNEY (RESIGNED)
757 ARLINGTON AVE N
SAINT PETERSBURG FL 33701

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

RAUL PERERA
199 DALI BLVD UNIT 1106
P.O. Box NOT acceptable
SAINT PETERSBURG FL 33701

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.

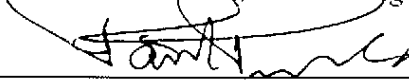


Signature of an officer or director

CLINTON R DULIN VICE 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

1/20/21

Date

If signing on behalf of an entity:

RAUL PERERA

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE