

PD2000014594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

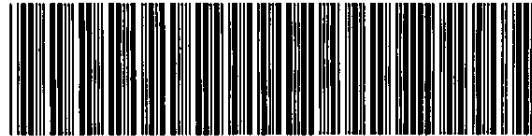
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/06/14--01014--019 **25.00

08/26/14--01025--006 **10.00

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TALLAHASSEE, FLORIDA

AUG 27 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2014

ERIC WEAR
EXTREME WINDOW SYSTEMS INC
5633 MCKINLEY STREET
HOLLYWOOD, FL 33021

SUBJECT: EXTREME WINDOW SYSTEMS, INC.
Ref. Number: P02000014594

We have received your document for EXTREME WINDOW SYSTEMS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The attached form must be completed in order to file the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 814A00015729

**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: ExtremewindowSystems Inc
2. The principal office address: 5633 McKinley St
Hollywood FL 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2002 Document number: PG2000014594
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)

Eric Wear
2716 SW 46 Ct
Dania Beach FL 33312

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

Eric Wear
5633 McKinley St
P.O. Box NOT acceptable
Hollywood FL 33021

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

Eric Wear 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, hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/19/14
Date

If signing on behalf of an entity:

Eric Wear
Typed or Printed Name

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Extreme Windows Systems Inc
Name of Corporation

DOCUMENT NUMBER: P 020000 14594

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:

Eric Wear
Name of Contact Person

Extreme Windows Systems
Firm/Company

5633 mckinley st
Address

Hollywood FL 33021
City/State and Zip Code

extremewindowsys@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelina Wear at (754) 214 7858
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