

P02000029409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

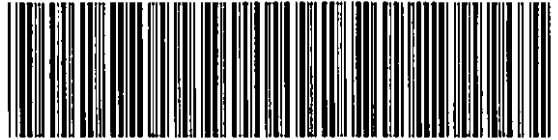
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400317429074

2018 SEP -4 AM 11:32

SEP 12 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTNING CONSULTING, INC.
Name of Corporation

DOCUMENT NUMBER: P02000029409

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:

WENDY POWELL

Name of Contact Person

LIGHTNING CONSULTING, INC.

Firm/Company

11959 NW 37TH STREET

Address

CORAL SPRINGS, FL 33065

City/State and Zip Code

WENDY@LCIRCM.COM

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

For further information concerning this matter, please call:

WENDY POWELL

Name of Contact Person

954 775-0121

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

2019 SEP -4 AM 11:38
FILING SECTION
DIVISION OF CORPORATIONS

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: LIGHTNING CONSULTING, INC.
2. The principal office address: 11959 NW 37TH STREET, CORAL SPRINGS, FL 33065
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/11/2002 Document number: P02000029409

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 LEEPER

10150 NW 47TH STREET

SUNRISE, FL 33351

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

ERIC LEEPER

11959 NW 37TH STREET

P.O. Box NOT acceptable

CORAL SPRINGS, FL 33065

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

ERIC LEEPER; 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

8/28/2018

Date

If signing on behalf of an entity:

ERIC LEEPER

Typed or Printed Name

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