

PO200034773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

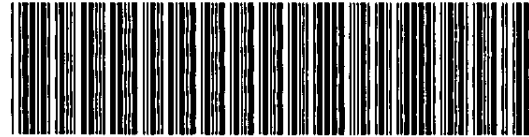
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800249999738

10/04/13--01021--005 **10.00

07/24/13--01018--017 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 OCT -4 AM 9:47

FILED

R/ACng
OCT -7 2013
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2013

BEVERLY Y. MENARD
TELECOM REGULATORY SERVICES INC
4511 W. SAN RAFAEL ST.
TAMPA, FL 33629 US

SUBJECT: TELECOM REGULATORY SERVICES, INC.
Ref. Number: P02000034773

We have received your document for TELECOM REGULATORY SERVICES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II

Letter Number: 413A00018329

RECEIVED
13 SEP 30 AM 8:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2013

BEVERLY Y. MENARD
TELECOM REGULATORY SERVICES INC
4511 W. SAN RAFAEL ST.
TAMPA, FL 33629 US

SUBJECT: TELECOM REGULATORY SERVICES, INC.
Ref. Number: P02000034773

We have received your document for TELECOM REGULATORY SERVICES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II

Letter Number: 413A00018329

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Telecom Regulatory Services, Inc.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Y. Menard

Name of Person

Telecom Regulatory Services, Inc.

Firm/Company

4511 W. San Rafael St.

Address

Tampa, FL 33629-5505

City/State and Zip Code

bymen@verizon.net

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

For further information concerning this matter, please call:

Beverly Y. Menard at (813) 417-5502

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TELECOM REGULATORY SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P02000034773

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:

BEVERLY Y. MENARD

Name of Contact Person

TELECOM REGULATORY SERVICES, INC.

Firm/Company

PO Box 10130

Address

TAMPA FL 33679-0130

City/State and Zip Code

bymen@verizon.net

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

For further information concerning this matter, please call:

BEVERLY Y. MENARD

Name of Contact Person

at (813) 417-5502

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: TELECOM REGULATORY SERVICES, INC.
2. The principal office address: 4511 W. SAN RAFAEL ST
TAMPA, FL 33629-5505
3. The mailing address (if different): PO Box 10130
TAMPA, FL 33679-0130
4. Date of incorporation/qualification: MARCH 29, 2002 Document number: PO2000034773
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)

JOHN S. MENARD
109 N. BRUSH ST., STE. 150
TAMPA, FL 33602

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

BEVERLY Y. MENARD
4511 W. SAN RAFAEL ST.
P.O. Box NOT acceptable
TAMPA, FL 33629-5505

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.

Beverly Y. Menard
Signature of an officer or director

BEVERLY Y. MENARD, 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.

Beverly Y. Menard
Signature of Registered Agent

September 28, 2013
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
CR2E045 (03/12)