

PA20000086315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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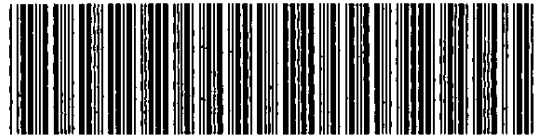
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUN 23 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 23 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

JOSEPH M. FRENCH
STEVENS AIR CONDITIONING, HEATING & RE
910 SOUTH VOLUSIA AVE
ORANGE CITY, FL 32763

SUBJECT: STEVENS AIR CONDITIONING, HEATING & REFRIGERATION,
INC.

Ref. Number: P02000086315

We have received your document for STEVENS AIR CONDITIONING, HEATING & REFRIGERATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. **PHONE # 386-775-7900**

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00036835

RECEIVED
2008 JUN 23 AM 8:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stevens Air Conditioning, Heating & Refrigeration, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000086315

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:

Joseph M. French

(Name of Contact Person)

Stevens Air Conditioning, Heating & Refrigeration, Inc.

(Firm/Company)

910 South Volusia Avenue

(Address)

Orange City, FL 32763

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph M. French

(Name of Contact Person)

at (386)

775-7900

(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: Stevens Air Conditioning, Heating & Refrigeration, Inc.
2. The principal office address: 910 South Volusia Avenue
Orange City, FL 32763
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/08/02 Document number: P02000086315
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~John S. Ball~~ ^{OF} FISHER, TOUSEY, LEAS & BALL, P.A.
~~One Independent Dr. Ste. 2600~~ ^{OF} 818 N. A1A, SUITE 104
~~Jacksonville, FL 32202~~ ^{OF} PONTE VEDRA BEACH, FL 32082

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

Terry G. Blackwell

235 West French Ave.

(P.O. Box NOT acceptable)

Orange City, FL 32763

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JUN 23 PM 4:38

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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.

Joseph M. French

(Signature of an officer or director)

Joseph M. French, 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.

J. B. Blackwell

(Signature of Registered Agent)

6/11/08

(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 (8/05)