

PD2000094861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

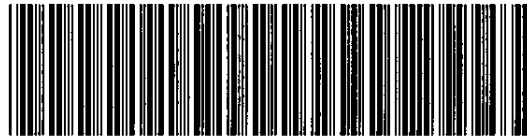
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
STATE OF ALA

C. Lewis
10-13-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Curtiss Consultants Inc

Name of Corporation

DOCUMENT NUMBER: P02000094861

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:

Westley R Curtiss

Name of Contact Person

Curtiss Consultants Inc

Firm/Company

616 David Street

Address

Winter Springs Florida 32708

City/State and Zip Code

wcurtiss@cfl.rr.com

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

For further information concerning this matter, please call:

Westley R Curtiss

Name of Contact Person

at (407) 342-7657

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: Curtiss Consultants Inc
2. The principal office address: 616 David Street
Winter Springs Florida 32708
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/03/2002 Document number: P02000094861

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)

Paul S West (resigned 09/22/2014)

2982 Harbour Landing Way

Casselberry FL 32707

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

Westley R Curtiss

616 David Street

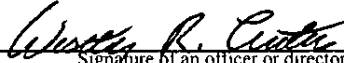
P.O. Box NOT acceptable

Winter Springs Florida 32708

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RECEIVED
DIVISION OF STATE
CORPORATIONS

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

President/Director

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

09/29/2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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