

PO2000124876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

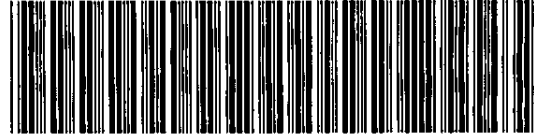
☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Profitable Solutions Executive Search, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000124876

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:

Susan B. Proffitt

Name of Contact Person

Profitable Solutions Executive Search, Inc.

Firm/Company

4597 Grand Lakeside Drive

Address

Palm Harbor, FL 34684

City/State and Zip Code

Susan@jobwish.net

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

For further information concerning this matter, please call:

Susan B. Proffitt
Name of Contact Person

at (727) 938-1174
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: Profitable Solutions Executive Search, Inc.
2. The principal office address: 4597 Grand Lakeside Drive
Palm Harbor, FL 34684
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/20/2002 Document number: P02000124876
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)

James R. Stearns

1370 Pinehurst Road

Dunedin, FL 34698

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

Thomas Michaels, Esquire
1370 Pinehurst Rd.

P.O. Box NOT acceptable

Dunedin, FL 34698

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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.

Susan B. Proffitt
Signature of an officer or director

Susan B. Proffitt
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]
Signature of Registered Agent

12/18/14
Date

If signing on behalf of an entity:

Typed or Printed Name

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

JAMES R. STEARNS, P.A.

Attorney At Law

1370 Pinehurst Road
Dunedin, Florida 34698
(727)736-2900 • Fax: (727)733-8531
www.jstearnslaw.com
jim@jstearnslaw.com

December 20, 2014

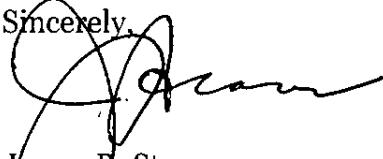
Amendment Section Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Profitable Solutions Executive Search, Inc./PO2000124876
Dear Sir/Madam:

Enclosed for filing is an original cover letter and Statement of Change of Registered Office or Registered Agent regarding the above-referenced corporation together with our check in the amount of \$35.00 representing filing fees.

Thank you for your attention to this matter.

Sincerely,



James R. Stearns

JRS/aps
Encl.