

P03000020232

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SEP 11 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accurate Elevator Inspection Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000020232

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:

Donna J Babbe

Name of Contact Person

Accurate Elevator

Firm/Company

11400 Overseas Hwy. #124

Address

Marathon FL 33050

City/State and Zip Code

dbabbe@accurateelevators.com

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

For further information concerning this matter, please call:

Donna J Babbe

Name of Contact Person

at (305) 743-4422

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: Accurate Elevator Inspection Services, Inc.
2. The principal office address: 11400 Overseas Hwy. #124, Marathon FL 33050
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/19/2003 Document number: P03000020232
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)

Dorl, James J

5701 Overseas Hwy, Suite 12

Marathon, FL 33050 US

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

John J Babbe

11400 Overseas Hwy., Suite 124

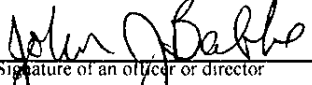
P O Box NOT acceptable

Marathon, FL 33050 US

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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.

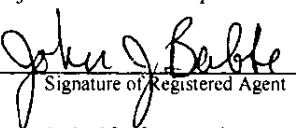
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

John J Babbe, 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

August 21, 2013

Date

If signing on behalf of an entity:

John J Babbe

Typed or Printed Name

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