

P03000020232

(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



300260214253

05/15/14--01006--002 **35.00

R/A Chg

MAY 28 2014

R. WHITE

FILED
14 MAY 15 13:16:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Franklin D. Greenman
Name of Contact Person

Franklin D. Greenman, P.A.
Firm/Company

5800 Overseas Hwy, suite 41
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 Babbe at (239) 280-6617
Name of Contact Person 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 _____ 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: 2/13/2012 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)

John J. Babbe
11400 Overseas Hwy #124
Marathon, FL 33050

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

Franklin D. Greenman, P.A.
5800 Overseas Hwy Suite 41
P.O. Box NOT acceptable
Marathon, FL 33050

FILED
14 MAY 15 PM 11:22
TALLAHASSEE, FLORIDA

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.

John J. Babbe
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]
Signature of Registered Agent

5/12/14
Date

If signing on behalf of an entity:

Franklin D. Greenman
Typed or Printed Name

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