

PO300045368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Alligator Air Conditioning
(Name of corporation)

DOCUMENT NUMBER: PD3600045368

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:

Catharine Scott
(Name of contact person)

Alligator Air Conditioning
(Firm/Company)

P.O. Box 560917
(Address)

Rockledge, FL 32956-0917
(City/state and zip code)

For further information concerning this matter, please call:

Stephen Scott at (321) 961-2256
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Alligator Air Conditioning, Inc.
2. The principal office address: 1353 Richwood Circle
Rockledge, FL 32955
3. The mailing address (if different): P.O. Box 560917
Rockledge, FL 32956-0917
4. Date of incorporation/qualification: April 23, 2003 Document number: P03000045368
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Catharine Scott

229 SE 4th Terrace

Dania Beach, FL 33004

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

Catharine Scott

1353 Richwood Circle

(P.O. Box NOT acceptable)

Rockledge, FL 32952

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.

Stephen Scott
(Signature of an officer or director)

Stephen Scott (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.

Catharine Scott
(Signature of Registered Agent)

2.24.05
(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

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