

P04000010929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

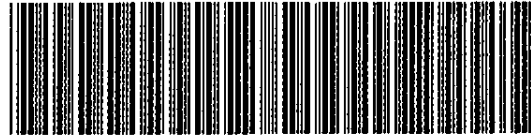
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 29 1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2011

THOMAS OLIVER
A+ ENERGY INC
6461 NW 27TH ST
MARGATE, FL 33063

SUBJECT: A+ ENERGY INC.
Ref. Number: P04000010929

We have received your document for A+ ENERGY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The new registered agent must sign document as registered agent accepting appointment which is Thomas E. Oliver.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00027323

RECEIVED
11 DEC 28 AM 8:15
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A+ Energy Inc.
Name of Corporation

DOCUMENT NUMBER: P04000010929

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:

Thomas Oliver
Name of Contact Person

A+ Energy Inc.
Firm/Company

6461 NW 27th Street
Address

Margate, Florida 33063
City/State and Zip Code

tomaenergy@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Oliver at (954) 328-4920
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A+ Energy Inc.
2. The principal office address: 3181 S Ocean Dr # 208W
Hallandale Beach, FL 33009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/14/2004 Document number: P04000010929
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)

Michael Dudash

3181 S. Ocean dr. 208W

Hallandale Beach, FL. 33009

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

Thomas Oliver

6461 NW 27th Street

P.O. Box NOT acceptable

Margate FL. 33063

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.

Michael Dudash
Signature of an officer or director

Michael Dudash
Printed or typed name and title
officer

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.

Thomas E Oliver
Signature of Registered Agent

DEC 19th 2011
Date

If signing on behalf of an entity:

THOMAS E OLIVER
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

CR2E045 (8/05)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE