

P05000076242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

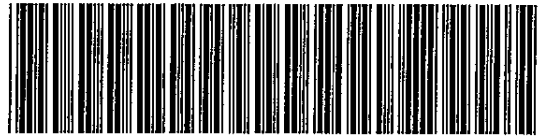
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500058140795

RA  
Change

08/08/05--01012--004 \*\*43.75

FILED  
05 AUG -8 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
8/11/05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Holiday A/C Services, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** PO5000076242

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Penny Culvahouse  
(Name of person)

Holiday A/C Services, INC.  
(Name of firm/company)

17595 S Tamiami Trail # 200-12  
(Address)

FT MYERS, FL 33908  
(City/state and zip code)

For further information concerning this matter, please call:

Penny Culvahouse at (239) 437-7823  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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: Holiday Ale Services, Inc  
2. The principal office address: 17595 S Tamiami Trail #200-12  
Fort Myers, FL 33908  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 5/25/05 Document number: 1050000 76242

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Chad Culvahouse  
19236 Cypress Vista Cir  
Fort Myers, FL 33912

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

GREGG H MARINO  
17595 S Tamiami Trail 200-12  
(P.O. Box NOT acceptable)  
Fort Myers, FL 33908

FILED  
05 AUG - 8 AM 8:08  
SECRETARY OF STATE  
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.

Chad Culvahouse  
(Signature of an officer or director)

Chad Culvahouse PRES  
(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.

Gregg H Marino  
(Signature of Registered Agent)

8/4/05  
(Date)

If signing on behalf of an entity:

Gregg H Marino  
(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