

PO6000062323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

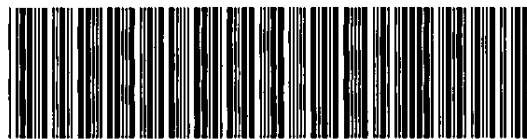
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 21 2015

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Comp Environmental, Inc.
Name of Corporation

DOCUMENT NUMBER: PO6000002323

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:

YANLING WANG
Name of Contact Person

Comp Environmental, Inc.
Firm/Company

1029 N. Florida Mango Rd. #10
Address

West Palm Beach FL 33409
City/State and Zip Code

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

For further information concerning this matter, please call:

YANLING WANG at (407) 416-9368
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: Comp Swinon mental, Inc.
2. The principal office address: 5615 Recker Highway
Winter Haven FL 33880
3. The mailing address (if different): same
4. Date of incorporation/qualification: 01/01/2006 Document number: D06000002323
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)
YANLING WANG
1029 N. Florida Mango Rd. #10
West palm Beach FL 33409
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

YANLING WANG

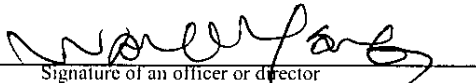
5615 Recker Highway

P.O. Box NOT acceptable

Winter Haven FL 33880

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

YANLING WANG
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

5/29/2014
Date

If signing on behalf of an entity:

YANLING WANG
Typed or Printed Name

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