

PD6000005574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. change

TB

10.29.07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hudson Heating & Cooling Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000005574

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:

Dennis Marcum
(Name of Contact Person)

Hudson Heating & Cooling Inc
(Firm/Company)

9734 Katy Dr 3A
(Address)

Hudson FL 34667
(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Marcum at 727 863 8323
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

DENNIS MARCUM
HUDSON HEATING AND COOLING, INC.
9734 KATY DRIVE SUITE 3A
HUDSON, FL 34667

SUBJECT: HUDSON HEATING AND COOLING, INC.
Ref. Number: P06000005574

We have received your document for HUDSON HEATING AND COOLING, INC.. However, the document has not been filed and is being returned for the following:

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 107A00061964

**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: Hudson Heating & Cooling, Inc.
2. The principal office address: 9734 Katy Dr 3A
Hudson FL 34667
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/06 Document number: P06000005574

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

Delzer, Coulter, Heresbach, Taylor & Bell, PA
5438 Spring Hill Dr
Spring Hill FL 34606

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

Dennis Marcum
9734 Katy Dr 3A
(P.O. Box NOT acceptable)
Hudson FL 34667

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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.

[Signature]

(Signature of an officer or director)

Chris Owens

(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.

Dennis Marcum

(Signature of Registered Agent)

10/25/07

(Date)

If signing on behalf of an entity:

Dennis Marcum

(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