

P060000140944

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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16 DEC 12 AM 10:38  
SEC. 17001  
TALLAHASSEE, FL 32309



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 1, 2016

PAUL A MENESES  
757 SW TULIP BLVD  
PORT ST LUCIE, FL 34953

SUBJECT: GOLDEN AIR CONDITIONING & HEATING, CORP.  
Ref. Number: P06000140944

We have received your document for GOLDEN AIR CONDITIONING & HEATING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 116A00023427



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2016

PAUL MENESES  
757 SW TULIP BLVD  
PORT ST LUCIE, FL 34953

SUBJECT: GOLDEN AIR CONDITIONING & HEATING, CORP.  
Ref. Number: P06000140944

We have received your document for GOLDEN AIR CONDITIONING & HEATING, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Part six cannot be left blank. Please complete part six with the new registered agent information.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 816A00025046

RECEIVED  
16 DEC 12 PM 3:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Golden Air Conditioning & Heating, Corp.  
Name of Corporation

DOCUMENT NUMBER: PO6000140944

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:

Paul A. Meneses  
Name of Contact Person

Golden Air Conditioning & Heating Corp.  
Firm/Company

757 SW Tulip Blvd  
Address

Port St. Lucie, FL 34953  
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul A. Meneses at (784) 262-0276  
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: Golden Air Conditioning & Heating Corp.
2. The principal office address: 757 SW Tulip BLVD.  
PORT ST LUCIE, FL 34953
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/7/2006 Document number: PA6000140944
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)

Paul Meneses  
757 SW Tulip BWD  
PORT ST LUCIE, FL 34953

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

PAUL MENESES.  
757 SW TULIP BLVD.  
P.O. Box NOT acceptable  
PORT. ST. LUCIE, FL 34953

16 DEC 12 AM 10:36  
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STATE OF FLORIDA  
TALLAHASSEE

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.

PAUL A. MENESES  
Signature of an officer or director

Paul A. Meneses  
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.*

PAUL A. MENESES  
Signature of Registered Agent

11/17/2016  
Date

If signing on behalf of an entity:

PAUL A. MENESES  
Typed or Printed Name

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