## 44611000019

(Re	questor'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:	
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R. WHITE



## 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.

Letter Number: 116A00023427

Rebekah White Regulatory Specialist II

www.sunbiz.org



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.

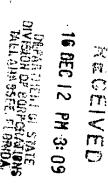
Part six cannot be left blank. Please complete part six with the new registered agent information.

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



## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Colden air Conditioning & Heating, Corp. Name of Corporation		
DOCUMENT NUMBER: PO600140944		
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  Coolden air Conditioning & Heating Corp.  Firm/Company  T57 Sw Tulip Blud  Address  Port St. Wie, Ft. 34953  City/State and Zip Code  goldenairconditioning & hotmail. com  E-mail address: (to be used for future annual deport notification)		
For further information concerning this matter, please call:		
Name of Contact Person at (184) 242-0274  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: 157 SW Tulip BLVD.
PORT ST WUE, FL: 34953
3. The mailing address (if different):
4. Date of incorporation/qualification: 1117   2006   Document number: P06000140944
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)
Payl Meneses
157 SW TUILD BWD
PORT ST LUCIE, FL 34953
6. The name and street address of the new registered agent (if changed) and /or registered office of the changed):  PAUL MENESES.  757 5 W TULIP BLVD.  P.O. Box NOT acceptable  PORT, ST. LUC/E, FL. 34953
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 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.
AAUL A MENGES 1/ 17/2016 Signature of Registered Agent  Date
If signing on behalf of an entity:
PAUL A. MENESES Typed or Printed Name

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