

P07 000001072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

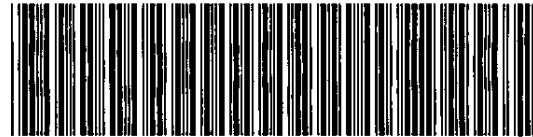
(Business Entity Name)

(Document Number)

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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2016

JAMES F CARON  
443 GRANT STREET  
DUNEDIN, FL 34698

SUBJECT: AEC PROMOTIONS & SERVICES, INC.  
Ref. Number: P07000001072

We have received your document for AEC PROMOTIONS & SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**SIGNATURES OF RA AND AN OFFICER ARE REQUIRED**

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.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 716A00020031

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AEC Promotions & Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000001072

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:

James F Caron

Name of Contact Person

AEC Promotions & Services, Inc.  
Firm/Company

443 Grant Street

Address

Dunedin, FL 34698

City/State and Zip Code

jfcaron@aps-inc.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Caron

Name of Contact Person

at ( 727 ) 946-8453

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: AEC Promotions & Services, Inc.

2. The principal office address: 443 Grant Street, Dunedin, FL 34698

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: January 14, 2016 Document number: P07000001072

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)

Sally Caron (resigned)

800 Point Seaside Drive

Crystal Beach, FL 34681

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

James Francis Caron

443 Grant Street

P.O. Box NOT acceptable

Dunedin, FL 34698

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

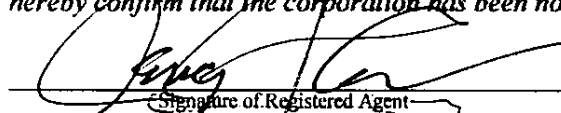
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

James Francis Caron

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

09/12/2016

Date

If signing on behalf of an entity:

James Francis Caron

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