

P070000 34141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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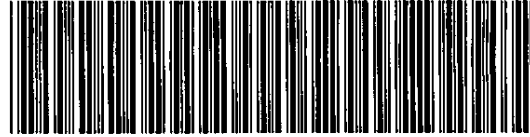
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 05 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excell Mechanical Services, Inc.

Name of Corporation

DOCUMENT NUMBER: P07000036141

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:

Tammie Midyette

Name of Contact Person

Excell Mechanical Services, Inc.

Firm/Company

P.O. Box 1327

Address

Lynn Haven, FL 32444

City/State and Zip Code

tammiemidyette@bellsouth.net

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

For further information concerning this matter, please call:

Tammie Midyette

Name of Contact Person

at (850) 348-0739

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: Excell Mechanical Services, Inc.
2. The principal office address: 2836 Transmitter Road
Panama City, FL 32404
3. The mailing address (if different): P.O. Box 1327
Lynn Haven, FL 32444
4. Date of incorporation/qualification: 03/23/2007 Document number: P07000036141
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)

Darren L. Midyette

2836 Transmitter Road

Panama City, FL 32404

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

Tammie Midyette

2836 Transmitter Road

P.O. Box NOT acceptable

Panama City, FL 32404

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.

Tammie Midyette
Signature of an officer or director

Tammie Midyette, President
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.

Tammie Midyette
Signature of Registered Agent

7/22/2016
Date

If signing on behalf of an entity:

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
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA