

P07000109190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

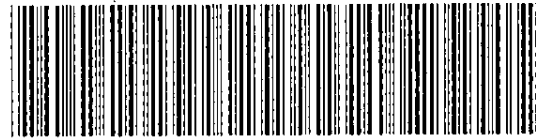
(Document Number)

Certified Copies _____

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Change

12/20/10--01001--010 **35.00

RECEIVED

10 DEC 17 PM 4:39

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10 DEC 17 PM 4:40

DEPARTMENT OF MAIL
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ADR

12/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cool Ducts Air Conditioning And Heating, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000109190

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:

Bill Bassett
Name of Contact Person

Bassett Consulting, LLC
Firm/Company

52 Bunting Drive
Address

Crawfordville, FL 32327
City/State and Zip Code

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

For further information concerning this matter, please call:

Bill Bassett at (850) 926-8811
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: Cool Ducts Air Conditioning And Heating, Inc.
2. The principal office address: 12635 US Highway 19 N, Ste 3
Hudson, FL 34667
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/02/2007 Document number: P07000109190

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)

Kenneth B. Choco

6603 Industrial Ave

Port Richey, FL 34668

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

Kenneth B. Choco

12635 US Highway 19 N, Ste 3

P.O. Box NOT acceptable

Hudson, FL 34667

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.

Kenneth B. Choco
Signature of an officer or director

Kenneth B. Choco - 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.

Kenneth B. Choco
Signature of Registered Agent

12/13/10
Date

If signing on behalf of an entity:

Kenneth B. Choco
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 (8/05)

FILED
10 DEC 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA