

PD8000037002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2017 JAN - 3 AM 8:09

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

JAN - 5 2017

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Energy Seal Inc
Name of Corporation

DOCUMENT NUMBER: P08000037002

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:

Mary Scheps Scott
Name of Contact Person

McCabe Law Group
Firm/Company

111 Solana Rd., Suite B
Address

Ponte Vedra Beach, FL 32082
City/State and Zip Code

mscott@jaxlaw.com; stannagle@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Scheps Scott at (904) 289-2630
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: Energy Seal Inc.
2. The principal office address: 7380 Phillips Hwy
Jacksonville, FL 32256
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-10-08 Document number: P08000037002
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)

Eric Friday
541 East Monroe St
Jacksonville, FL 32202

2017 JAN -3 AM 8:09
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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

Mary Scheps Scott
McCabe Law Group, P.A.
P.O. Box NOT acceptable
111 Solana Rd, Ste B Ponte Vedra Beach, FL
32082

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]
Signature of an officer or director

William S. Hagler III
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]
Signature of Registered Agent

12/27/16
Date

If signing on behalf of an entity:

Mary Scheps Scott
Typed or Printed Name

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