

P08066040731

(Requestor'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:

Office Use Only



100267710621

01/02/15--01016--018 **35.00

15 JAN -2 AM 6:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

20
JAN 15 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JC Consulting Enterprises Inc
Name of Corporation

DOCUMENT NUMBER: P08000040731

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:

Cecelia Ward

Name of Contact Person

JC Consulting Enterprises Inc

Firm/Company

18081 SE Country Club Dr. Bldg. 32 Unit 313

Address

Tequesta, FL 33469

City/State and Zip Code

jward24167@aol.com

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

For further information concerning this matter, please call:

Cecelia Ward

Name of Contact Person

at (561) 213-2101

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JC Consulting Enterprises Inc
2. The principal office address: 102 NE 2nd Street #145
Boca Raton FL 33432
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/22/2008 Document number: P08000040731
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)

Cecelia Ward

102 NE 2nd Street #145

Boca Raton FL 33432

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

Cecelia Ward

18081 SE Country Club Drive Bldg.32 Unit 313

P.O. Box NOT acceptable

Tequesta FL 33469

15 JAN -2 AM 6:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cecelia Ward
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

12/29/14

Date

If signing on behalf of an entity:

Cecelia Ward

Typed or Printed Name

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