

P08000075712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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RA
Change

11/21/08--01012--012 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 00167, 00609
*00789, 00724, 00609, 00672

12/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emergency Services 24 Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P08000075712

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:

Micah D Bass
(Name of Contact Person)

Emergency Services 24, Inc.
(Firm/Company)

3715 Northcrest Rd. #34
(Address)

Doraville, GA. 30340
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Wilson at (770) 936-8998
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

Micah D. Bass
Emergency Services 24, Inc.
3715 Northcrest Rd #34
Doraville, GA 30340

SUBJECT: EMERGENCY SERVICES 24, INC
Ref. Number: P08000075712

We have received your document for EMERGENCY SERVICES 24, 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):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 508A00059677

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 15 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2008

Micah D. Bass
Emergency Services 24, Inc.
3715 Northcrest Rd. #34
Doraville, GA 30340

SUBJECT: EMERGENCY SERVICES 24, INC
Ref. Number: P08000075712

We have received your document for EMERGENCY SERVICES 24, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The designation of the registered agent must be at a Florida street address.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00058635

RECEIVED
2008 DEC -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Emergency Services 24, Inc
2. The principal office address: 3715 Northcrest Road #34
Doraville, GA. 30340
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/13/08 Document number: P08000075712
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)

Micah D Bass

136 Colonial Drive

Orlando, FL. 32801

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

Micah D Bass

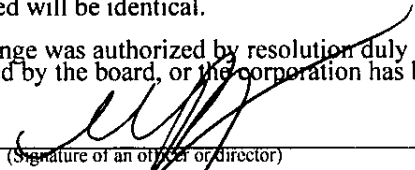
16334 Port Dickinson Drive

(P.O. Box NOT acceptable)

Jupiter, FL. 33477

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)

Micah D Bass, 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.


(Signature of Registered Agent)

12/12/2008

(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 (8/05)

FILED
2008 DEC 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA