

P08000110368

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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AC  
9/11/09

**Lilliston, Melinda**

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**From:** Carol O'Neil [carol@ceofinancialservices.com]  
**Sent:** Monday, December 07, 2009 11:33 AM  
**To:** CorpAddressChange  
**Subject:** CEO Financial Services

To Whom It May Concern,

Please update the following address for CEO Financial Services, Inc. Document Number P08000110368

Principal Address and Mailing Address:

**From:**  
12773 W. Forest Hill Blvd. Ste 1201  
Wellington, FL 33414

**To:**  
8461 Lake Worth Rd. Ste. 129  
Lake Worth, FL 33467

Also with the conversion from an LLC to a S-Corp, the IRS has assigned a new Employer Identification number (EIN). This new number is 90-0514839.

I will be faxing and mailing in my \$35 for filing fees to change the Registered Agent Address as well.

Thank you in advance for your attention to the changes.

Regards,  
Carol A. O'Neil , CDFA™  
Financial Planner  
CEO Financial Services  
8461 Lake Worth Rd.  
Suite 129  
Lake Worth, Florida 33467  
Direct: 561-389-1227  
Fax: 561-431-8279