

PD90000006019

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GO GREEN CONSULTING, INC.

Name of Corporation

**DOCUMENT NUMBER:** P09000006019

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:

MICHAEL L. BOWMAN

Name of Contact Person

GO GREEN CONSULTING, INC.

Firm/Company

228 DOUGLAS AVENUE

Address

DUNEDIN, FL 34698

City/State and Zip Code

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

For further information concerning this matter, please call:

MICHAEL L. BOWMAN at ( 727 ) 432-7118

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: Go Green Consulting, Inc.
2. The principal office address: 228 Douglas Avenue  
Dunedin, FL 34698
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/20/2009 Document number: P09000006019
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)

James R. Stearns, Esq.

1370 Pinehurst Road

Dunedin, FL 34698

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

MICHAEL L. BOWMAN

228 DOUGLAS AVE.

P.O. Box NOT acceptable

DUNEDIN, FL 34698

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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

MICHAEL L. BOWMAN 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]  
Signature of Registered Agent

12/17/14  
Date

If signing on behalf of an entity:

MICHAEL L. BOWMAN  
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

# JAMES R. STEARNS, P.A.

Attorney At Law

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1370 Pinehurst Road  
Dunedin, Florida 34698  
(727)736-2900 • Fax: (727)733-8531  
[www.jstearnslaw.com](http://www.jstearnslaw.com)  
[jim@jstearnslaw.com](mailto:jim@jstearnslaw.com)

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December 20, 2014

Amendment Section Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

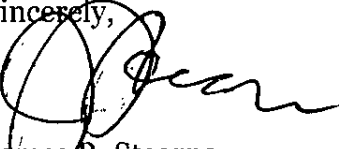
RE: Go Green Consulting, Inc.

Dear Sir/Madam:

Enclosed for filing is an original cover letter and Statement of Change of Registered Office or Registered Agent regarding the above-referenced corporation together with our check in the amount of \$35.00 representing filing fees.

Thank you for your attention to this matter.

Sincerely,



James R. Stearns

JRS/aps  
Encl.