

P09000019938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

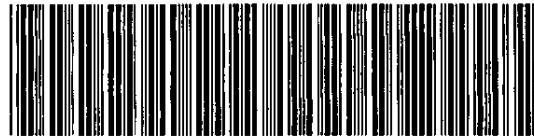
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000160839250

09/21/09--01009--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 21 AM 11:21

FILED

R.A. Chong
C.COULLETTE

SEP 23 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTIFIED ELECTRICAL SERVICE, INC
Name of Corporation

DOCUMENT NUMBER: P09000019938

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 S. PATTERSON
Name of Contact Person

CERTIFIED ELECTRICAL SERVICE, INC
Firm/Company

248 N. KENTUCKY AVENUE
Address

LAKELAND, FL 33801
City/State and Zip Code

CESLAKELAND@LIVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL S. PATTERSON at (863) 738 8791
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: CERTIFIED ELECTRICAL SERVICE, INC
2. The principal office address: 248 N. KENTUCKY AVE. LAKELAND, FL 33801
3. The mailing address (if different): 248 N. KENTUCKY AVENUE, LAKELAND, FL 33801
4. Date of incorporation/qualification: MARCH 3, 2009 Document number: P09000019938
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)

MICHAEL S PATTERSON

2014-A DANTE STREET

LAKELAND, FL 33801

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

MICHAEL S PATTERSON

248 N. KENTUCKY AVENUE

P.O. Box NOT acceptable

LAKELAND, FL 33801

FILED
09 SEP 21 AM 11:21
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

MICHAEL S PATTERSON, PRES
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

SEPTEMBER 15, 2009
Date

If signing on behalf of an entity:

MICHAEL S PATTERSON
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)