

POA 000065109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 31 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Superior Power Solutions, Inc.**

Name of Corporation

DOCUMENT NUMBER: **P09000065109**

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:

Elizabeth A. Barry

Name of Contact Person

Superior Power Solutions, Inc.

Firm/Company

Civic Memorial Center, 6601 Memorial Highway, Ste. 109

Address

Tampa, FL 33615

City/State and Zip Code

ebarry@spsolutions.us

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

For further information concerning this matter, please call:

Elizabeth A. Barry

Name of Contact Person

at (**813**) **293-3334**

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: Superior Power Solutions, Inc.
2. The principal office address: Civic Memorial Center, 6601 Memorial Highway, Ste. 109
Tampa, FL 33615
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/3/09 Document number: P09000065109

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)

Elizabeth A. Barry

10406 Edgefield Place

Tampa, FL 33626

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

Elizabeth A. Barry

Civic Memorial Center, 6601 Memorial Hwy. , Ste. 109

P.O. Box NOT acceptable

Tampa, FL 33615

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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 of an officer or director

Elizabeth A. Barry

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

Elizabeth A. Barry

Date

If signing on behalf of an entity:

Typed or Printed Name

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