

P09000065926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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RA Change

11/18/10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Star Heating & Cooling Inc.
Name of Corporation

DOCUMENT NUMBER: PO9000065926

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:

Benjamin Hill

Name of Contact Person

All Star Heating & Cooling Inc.

Firm/Company

4515 Madison St.

Address

New Port Richey, FL 34652

City/State and Zip Code

management@allstar-ac.com

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

For further information concerning this matter, please call:

Dennis Taylor

Name of Contact Person

at (352) 294-7690

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 FL
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: All star Heating & cooling Inc
2. The principal office address: 4515 Madison St. New Port Richey,
FL 34652
3. The mailing address (if different): 4515 Madison St. New Port Richey,
FL 34652
4. Date of incorporation/qualification: 08/05/2009 Document number: P091000065926
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)

Dusheiko, Selwyn
1013 Ohio Ave.
Palm Harbor, FL 34683 US

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

Potter, Matthew
5940 Main Street
P.O. Box NOT acceptable
New Port Richey, FL 34652

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.

Benjamin Hill
Signature of an officer or director

Benjamin Hill / 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.*

Matthew Potter
Signature of Registered Agent

11-5-2010
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)