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Amelia Law Group

**Division of Corporations** 



## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 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 is: A1A Solar Contracting, Inc.
- The principle office address: 10418 New Berlin Road, Unit 223, Jacksonville, Florida 32226
- 3. The mailing address: 10418 New Berlin Road, Unit 223, Jacksonville, Florida 32226
- 3. The date of incorporation: April 5, 2010
- 4. Document number: P10000031130

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Joseph P. Wilking 10418 New Berlin Road, Unit 223 Jacksonville, Florida 32226

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 The name and address of the new registered agent and office: Lorie L. Chism 960194 Gateway Boulevard, Suite 101 Amelia Island, Florida 32034

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.

Joseph P. Wilkin President May 23, 2016

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I hereby accept the appointment as registered agent and agree to act in this capacity. 1 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.

I. Chian May 23, 2016

Lorie L. Chism Registered Agent

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