

P100000092336

(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



300187861423

11/19/10--01004--012 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 19 AM 9:12

RA/Ro/chs
10 11/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMIER WEALTH PLANNING INC

Name of Corporation

DOCUMENT NUMBER: P10000092336

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:

Charles G. Geitner, P.A.

Name of Contact Person

Hinshaw & Culbertson

Firm/Company

100 S. Ashley Dr., Suite 500

Address

Tampa, Florida 33602

City/State and Zip Code

cgeitner@hinshawlaw.com

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

For further information concerning this matter, please call:

Charles G. Geitner, P.A.

Name of Contact Person

at (813)

267-1662

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: PREMIER WEALTH PLANNING, INC.
2. The principal office address: 2360 BOY SCOUT ROAD, CLEARWATER FL 33763

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/10/2010 Document number: P10000092336

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)

RICHARDSON, GARY A
3867 MULLENHURST DRIVE
PALM HARBOR FL 34685

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

Charles G. Geitner, P.A.
100 S. Ashley Dr., Suite 500
P.O. Box NOT acceptable
Tampa, Florida 33602

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 19 AM 9:12

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

Gary A. Richardson, 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 of Registered Agent

11/16/2010
Date

If signing on behalf of an entity:

Hinshaw & Culbertson
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)