

P100000096974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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RA
Change

05/20/11--01011--025 **35.00

FILED
2011 JUN 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 00789, 00709, 00671

1002
6/10/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

Dennis Palmer
Ascension Engineering Inc.
8773 Cobblestone Point Circle
Boynton Beach, FL 33472

SUBJECT: ASCENSION ENGINEERING INC.
Ref. Number: P10000096974

We have received your document for ASCENSION ENGINEERING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 211A00013347

RECEIVED

JUN 01 AM 8:06

DEPT. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ascension Engineering INC
Name of Corporation

DOCUMENT NUMBER: P10000096974

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:

Dennis Palmer
Name of Contact Person

Ascension Engineering Inc
Firm/Company

8773 Cobblestone Point Cir.
Address

Boynton Beach, Florida 33472
City/State and Zip Code

dpalmer1948@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Same at (561) 752-7786
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ascension Engineering INC.
2. The principal office address: 8773 Cobblestone Point Circle, Boynton Beach, FL 33472
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/1/2010 Document number: P10000096974

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)

Business Fillings Incorporated

1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960

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

Dennis Palmer

8773 Cobblestone Point Circle

P.O. Box NOT acceptable

Boynton Beach, Florida 33472

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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.

Dennis Palmer

Signature of an officer or director

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.

Dennis Palmer

Signature of Registered Agent

6/7/2011

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)