

P10000100097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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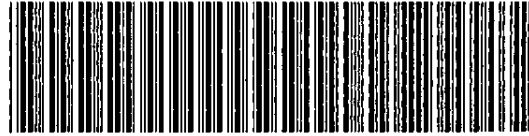
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P & E Consultants, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000100097

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:

Pamela P. Byrd/Eddie Kay Harris
Name of Contact Person

P & E Consultants, Inc.
Firm/Company

2162 Golden Eagle Drive West
Address

Tallahassee, FL 32312
City/State and Zip Code

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

For further information concerning this matter, please call:

Pamela P. Byrd at (850) 727-1651
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2011

PAMELA P BYRD
2162 GOLDEN EAGLE DR W
TALLAHASSEE, FL 32312

SUBJECT: P & E CONSULTANTS INC.
Ref. Number: P10000100097

We have received your document for P & E CONSULTANTS 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):

You can only have one registered agent please decided who it will be. *Edwice Kay Harris*

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 411A00002819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: P & E Consultants, Inc.
2. The principal office address: 2162 Golden Eagle Drive West
Tallahassee, Florida 32312
3. The mailing address (if different): Post Office Box 15582
Tallahassee, Florida 32317
4. Date of incorporation/qualification: 01/01/2011 Document number: P10000100097
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)

Eddie Kay Harris
813 East Call Street
Tallahassee, Florida 32301

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

Eddie Kay Harris
2162 Golden Eagle Drive West
P.O. Box NOT acceptable
Tallahassee, Florida 32312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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.

Pamela P. Byrd
Signature of an officer or director

Pamela P. Byrd, President
Printed or typed name and title

Eddie Kay Harris
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.

Eddie Kay Harris
Signature of Registered Agent
If signing on behalf of an entity:

1/26/2011
Date

Eddie Kay Harris
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)