

P11000088564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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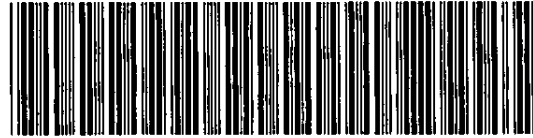
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heyer Tax + Associates Inc
Name of Corporation

DOCUMENT NUMBER: P11 0000 88564

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:

Debra A Heyer
Name of Contact Person

Heyer Tax + Associates Inc
Firm/Company

8569 Pines Blvd Ste 216
Address

Pembroke Pines FL 33024
City/State and Zip Code

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

For further information concerning this matter, please call:

Debra A Heyer at (954) 441-1404
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heyer Tax & Associates Inc
2. The principal office address: 8569 Pines Blvd Ste 216
Pembroke Pines FL 33024
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/10/2011 Document number: P110000 88564

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)

Debra A Heyer
8569 Pines Blvd Ste 214
Pembroke Pines FL 33024

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

Debra A Heyer
8569 Pines Blvd Ste 216
Pembroke Pines FL 33024

P.O. Box NOT acceptable

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.

Debra A Heyer
Signature of an officer or director

Debra A Heyer 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.

Debra A Heyer
Signature of Registered Agent

3/14/16
Date

If signing on behalf of an entity:

Debra A Heyer
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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