

PIZ 000057440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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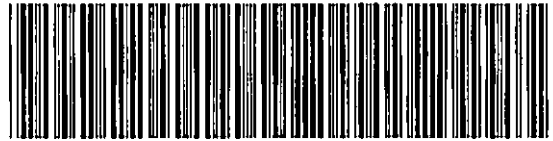
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Life & Business Success Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P120000 57440

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 H Caldwell
Name of Contact Person

Firm/Company
14300 Riva del Lago Unit 801
Address
Fort Myers, FL 33907
City/State and Zip Code

charly2@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles H Caldwell at (239) 822-2314
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Life & Business Success Group, Inc.
2. The principal office address: 14300 Riva del Lago, Unit 801
Fort Myers, FL 33907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/26/2012 Document number: P1200057440
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)

En Business Filings Incorporated
1200 South Pine Island Road
Plantation, FL 33324

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

Charles H Caldwell
14300 Riva del Lago Unit 801
P.O. Box NOT acceptable
Fort Myers Florida 33907

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.

Charles H Caldwell
Signature of an officer or director

Charles H Caldwell
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.

Charles H Caldwell
Signature of Registered Agent

12/11/2020
Date

If signing on behalf of an entity:

Charles H Caldwell
Typed or Printed Name

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