

P13 0000 19396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

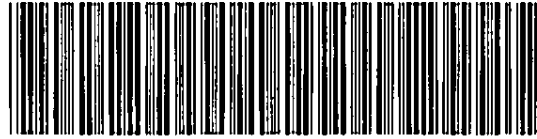
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500338264835

12/30/19--01008--002 \*\*35.00

FILED

2019 DEC 30 PM 5:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RD/chs

JAN 29 2020

I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Professional Air Solutions, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P13000019396

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:

David L. Griffith, IV

Name of Contact Person

Firm/Company

5707 17th Ave S.

Address

Gulfport, FL 33707

City/State and Zip Code

dgriffithconstruction@gmail.com

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

For further information concerning this matter, please call:

David L. Griffith, IV

Name of Contact Person

at ( 727 ) 580-6827

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: Professional Air Solutions, Inc.  
2. The principal office address: 5707 17th Ave. S, Gulfport, FL 33707

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 02/28/2013 Document number: P13000019396

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)

Russell D. Dixon, III

4840 82nd Ave. N

Pinellas Park, FL 33781

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

David L. Griffith, IV

5707 17th Ave. S.


P.O. Box Not acceptable

Gulfport, FL 33707

FILED  
2019 DEC 30 PM 5:03  
SECRETARY OF STATE  
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.

  
\_\_\_\_\_  
Signature of an officer or director

David L. Griffith, IV, Director

\_\_\_\_\_  
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

12/23/19  
\_\_\_\_\_  
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 (04-13)