

P13 0000 71044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

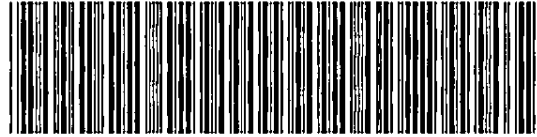
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JG 09/14/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&H Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000071044

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:

Ralph J. Pennella

Name of Contact Person

A&H Systems, Inc.

Firm/Company

22455 Oakville Drive

Address

Land O Lakes, FL 34639

City/State and Zip Code

Ralph@ahsystems.biz

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

For further information concerning this matter, please call:

Ralph J. Pennella

at (813) 957-1171

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: A&H Systems, Inc.
2. The principal office address: 22455 Oakville Drive, Land O Lakes, FL 34639
3. The mailing address (if different): 7740 Grasmere Drive, Land O Lakes, FL 34637
4. Date of incorporation/qualification: (08/26/2013) 07/17/2020 Document number: P1300071044
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)

Charles, A Hlmes

103 E. 145th Avenue

Tampa, FL 33613

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

Ralph J. Pennella

22455 Oakville Drive

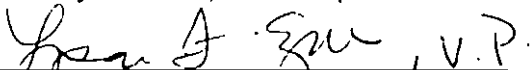
P.O. Box NOT acceptable

Land O Lakes, FL 34639

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TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

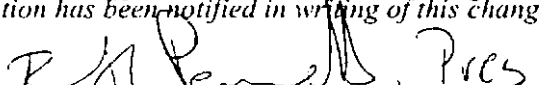
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 , V.P.
Signature of an officer or director

Lisa F. Ezell

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.

 , Pres.
Signature of Registered Agent

7.17.20

Date

If signing on behalf of an entity:

Ralph J. Pennella

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