

P14000002811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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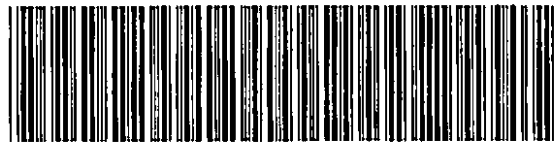
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 06 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.E. Sullivan, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000002811

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:

George Sullivan
Name of Contact Person

G.E. Sullivan
Firm/Company

11576. Winchester Dr.
Address

Palm Beach Gardens FL. 33410
City/State and Zip Code

gsulli100@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Sullivan at (561) 214-2203
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: G.E. Sullivan, Inc.
2. The principal office address: 11576 Winchester Dr.
Palm Beach Gardens FL 33410
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/09/2014 Document number: P1400000 2811

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)

George Sullivan
113 Inner Harbor Way
Jupiter FL 33487

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

George Sullivan
11576 Winchester Dr.
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

George Sullivan
Signature of an officer or director

George Sullivan 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.

George Sullivan
Signature of Registered Agent

July 30, 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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