

P14000017270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

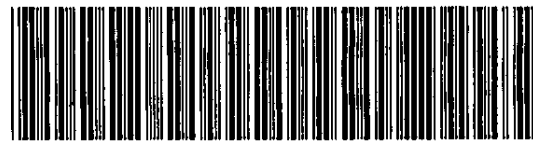
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900302709709

08/23/17--01017--004 **35.00

AUG 25 2017

S. YOUNG

FILED
17 AUG 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPLIT SECOND SPORTS TIMING, INC. (change of address for business & reg. agent)
Name of Corporation

DOCUMENT NUMBER: P14000017270

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:

Geoffrey Elder

Name of Contact Person

SPLIT SECOND SPORTS TIMING, INC.

Firm/Company

525 Stonebriar Drive SE

Address

Palm Bay, FL 32909

City/State and Zip Code

GeoffElder@SplitSecond.com

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

For further information concerning this matter, please call:

Geoffrey Elder

Name of Contact Person

at (**802**) **8790061**

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SPLIT SECOND SPORTS TIMING, INC.
2. The principal office address: 2784 Snapdragon Drive NW
Palm Bay, FL 32907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/24/2014 Document number: P14000017270
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)

Geoffrey Elder

2784 Snapdragon Drive NW

Palm Bay, FL 32907

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

Geoffrey Elder

525 Sonebriar Drive SE

P.O. Box NOT acceptable

Palm Bay, FL 32909

FILED
AUG 23 PM 3:52
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.

Kelly Marie Elder
Signature of an officer or director

Kelly Elder, Vice 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.

[Signature]
Signature of Registered Agent

8/19/2017

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 (03/12)