

P14000070629

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

AUG -2 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrated TechnologEASE and Security, Inc.
Name of Corporation

P14000070629

DOCUMENT NUMBER:

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:

Tracy Gingras

Name of Contact Person

technologEASE, inc.

Firm/Company

1878 Lakeview Road

Address

Clearwater, FL 33764

City/State and Zip Code

tracy.gingras@technologEASE.net

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

For further information concerning this matter, please call:

Tracy Gingras

727

543-3742

at ()

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: Integrated TechnologEASE and Security, Inc.
2. The principal office address: 3210 Pleasant Lake Drive Tampa, FL 33618

3. The mailing address (if different): 1878 Lakeview Road Clearwater, FL 33764

4. Date of incorporation/qualification: 08/24/2014 Document number: P14000070629

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)

David Wayne Dallmann

3210 Pleasant Lake Drive

Tampa, FL 33618

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

Tracy Ann Gingras

1878 Lakeview Road

P.O. Box NOT acceptable
Clearwater, FL 33764

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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.

Tracy Gingras
Signature of an officer or director

Tracy Gingras, 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.

Tracy Gingras
Signature of Registered Agent

07/26/18

Date

If signing on behalf of an entity:

Typed or Printed Name

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