

P15000005420

(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



700269710887

02/23/15--01021--011 \*\*35.00

APPROVED  
AND  
FILED

15 FEB 23 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 26 2015

*[Handwritten Signature]*  
T. LEMIREUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lloyd's Heating & Cooling, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P15000005420

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:

Robert C. Hof Jr.

Name of Contact Person

Lloyd's Heating & Cooling, Inc.

Firm/Company

14810 N. 15th Street

Address

Lutz, FL 33549

City/State and Zip Code

lloyds11@verizon.net

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

For further information concerning this matter, please call:

Robert C. Hof Jr.

Name of Contact Person

at ( 813 ) 631-1418

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: Lloyd's Heating & Cooling, Inc.
2. The principal office address: 14810 N. 15th Street Lutz, FL 33549
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/20/2015 Document number: P15000005420
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)

James P. Hines

315 S. Hyde Park Blvd.

Tampa, Florida 33606

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

Robert C. Hof Jr.

14810 N. 15th Street

P.O. Box NOT acceptable

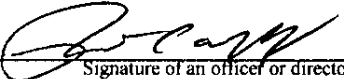
Lutz, Florida 33549

15 FEB 23 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

Robert C. Hof Jr.

\_\_\_\_\_  
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

02/18/20105

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Robert C. Hof Jr.

\_\_\_\_\_  
Typed or Printed Name

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