

P15000028354

(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



100299636411

05/31/17--01009--008 **35.00

JUN 06 2017 17
S. YOUNG

FILED
TALLAHASSEE, FLORIDA

17
JUN 30 PM 3:58

FILED

TALLAHASSEE, FLORIDA
JUN 06 2017

17 MAY 30 PM 3:58

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tritium International Consultants, Inc.
Name of Corporation

DOCUMENT NUMBER: P15000028354

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:

Jeremy Baxley

Name of Contact Person

Tritium International Consultants, Inc.

Firm/Company

13800 Panama City BCH PWY 106D-Unit 111

Address

Panama City Beach, FL 32407

City/State and Zip Code

TRITIUM INTL CONSULTANTS INC @ GMAIL.COM

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

For further information concerning this matter, please call:

JEREMY BAXLEY

Name of Contact Person

at (678) 689-3661

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: Tritium International Consultants, Inc
2. The principal office address: 13800 Panama City BCH PWY 106D-111
Bldg 106D Unit 111 Panama City Beach, FL 32407
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03-26-2015 Document number: P15000028354
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)

Norris, Sarah

13800 Panama City BCH PWY 10D-111 BLDG 106D Unit 111

Panama City Beach, FL 32407

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

Jason R. Maughan, Esq.

1101 Periwinkle Way, Suite 103

P.O. Box NOT acceptable

Sanibel, FL 33957

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.

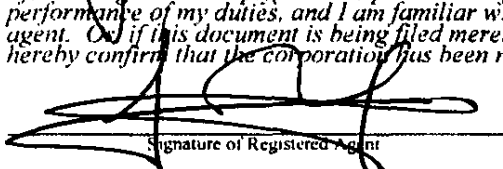


Signature of an officer or director

JEREMY BAXLEY - 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 of Registered Agent

5-25-17

Date

If signing on behalf of an entity:

JASON R. MAUGHAN

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)

FILED
17 MAY 30 PM 3:58
TALLAHASSEE, FLORIDA