

P150000 47203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSHINE ELECTRICAL SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P15000047203

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:

RUTH ELLERBY
Name of Contact Person

SUNSHINE ELECTRICAL SERVICES, INC
Firm/Company

514 COLONIA LANE EAST
Address

NOKOMIS, FL 34275
City/State and Zip Code

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

For further information concerning this matter, please call:

RUTH ELLERBY at (941) 441-6607
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: SUNSHINE ELECTRICAL SERVICES, INC.
2. The principal office address: 514 COLONIA LANE EAST
NOKOMIS, FL 34275
3. The mailing address (if different): (SAME)
4. Date of incorporation/qualification: 5/27/2015 Document number: P15000047203
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)

STEVEN W. LEDBETTER
229 PENSACOLA RD
VENICE FL 34285

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

RUTH ELLEBY
514 COLONIA LANE EAST
NOKOMIS, FL 34275

P.O. Box NOT acceptable

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]
Signature of an officer or director

KORY ELLEBY, 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.

Ruth Elleby
Signature of Registered Agent

4-13-2020
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 (04/13)