

P18000 010 327

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 16 AM 11:49

RA Change

JAN 16 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Energy Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000010327

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:

Richard Forthman
Name of Contact Person

Legacy Energy Solutions, Inc.
Firm/Company

2519 E. Semoran Blvd
Address

Apopka, FL 32703
City/State and Zip Code

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

For further information concerning this matter, please call:

Richard Forthman at (407) 920-3278
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: Legacy Energy Solutions, Inc.
2. The principal office address: 1593 Sunflower Ct. Winter Park
FL 32792
3. The mailing address (if different): 2519 E Semoran Blvd. Apopka FL 32703
4. Date of incorporation/qualification: 1/30/18 Document number: P18000010327
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)

Richard Forthman
1593 Sunflower Ct
Winter Park, FL 32792

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

Anna Forthman
1593 Sunflower Ct
Winter Park, FL 32792

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

Richard Forthman 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.

Anna Forthman
Signature of Registered Agent

12/9/19
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)

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS
19 DEC 16 AM 11:18