

P1900006507

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : 120140000108
Phone : (914) 949-9188
Fax Number : (914) 949-9618

R White
10/7/20

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
JEFFREY G. SULLIVAN INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **JEFFREY G. SULLIVAN INC.**
Name of Corporation

DOCUMENT NUMBER: **P19000066507**

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:

DOLORES BURTON

Name of Contact Person

UNITED CORPORATE SERVICES, INC.

Firm/Company

100 STATE STREET, SUITE 800

Address

ALBANY, NY 12207

City/State and Zip Code

JGsully4@gmail.com

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

For further information concerning this matter, please call:

DOLORES BURTON at **(877) 894-9049 EXT 217**
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JEFFREY G. SULLIVAN INC.
2. The principal office address: 522 West Second Ave., Windermere, FL 34786
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/23/2019 Document number: P19000066507

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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

United Corporate Services, Inc.

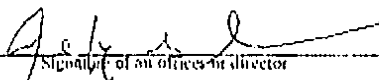
9200 South Dadeland Blvd., Ste. 508

P.O. Box NOT acceptable

Miami, FL 33156

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

Jeffrey G. Sullivan
Printed or typed name and title President

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.

Michael A. Barr
Signature of Registered Agent

10/6/2020
Date

If signing on behalf of an entity:

Michael A. Barr, President
Typed or Printed Name

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