

P94 0000 16822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

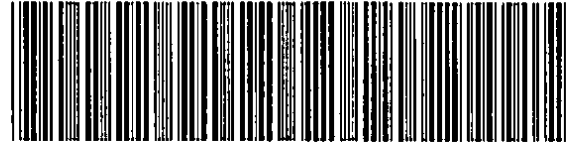
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500376037305

11/05/21--01013--010 **35.00

2021 DEC -3 AM 11:29
FILED
TALLAHASSEE, FL

FILED

08

C. BRUMBLEY
DEC - 8 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPERIOR MECHANICAL SYSTEMS INC.
Name of Corporation

DOCUMENT NUMBER: P94000016822

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:

Clinton Dulin

Name of Contact Person

Superior Mechanical Systems Inc

Firm/Company

6482 Park Blvd

Address

Pinellas Park, FL 33781

City/State and Zip Code

clint.dulin@superiormechnical.net

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

For further information concerning this matter, please call:

Clint Dulin

Name of Contact Person

at (727) 410-8754

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

1. The name of the corporation: SUPERIOR MECHANICAL SYSTEMS INC.
2. The principal office address: 6482 PARK BLVD., PINELLAS PARK, FL 33781
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 2/28/1994 Document number: P94000016822
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)

OLNEY, GREGORY L.
757 ARLINGTON AVE. N.
ST. PETERSBURG, FL 33701

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

ZINZOW LAW, LLC

8750 HAWBUCK STREET

P.O. Box NOT acceptable

TRINITY, FL 34655

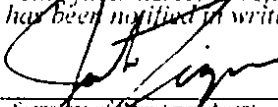
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

CLINTON DULIN 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

11/1/21

Date

If signing on behalf of an entity:

Justin R. Zinzow

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)

2021 DEC -3 AM 11:29

FILED

DB