

P960000079109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

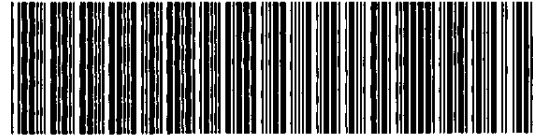
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 SEP - 7 AM 8:09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RA/Ro/chg  
@ 9/7/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Collum Engineering Inc  
Name of Corporation

**DOCUMENT NUMBER:** P96000079109

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:

MARY Collum  
Name of Contact Person

Collum Engineering Inc  
Firm/Company

704 Eastwind Dr  
Address

North Palm Beach FL 33408  
City/State and Zip Code

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

For further information concerning this matter, please call:

MARY Collum at (561) 313-5378  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 SEP -7 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 9, 2011

MARY COLLUM  
COLLUM ENGINEERING, INC.  
704 EASTWIND DR.  
NORTH PALM BEACH, FL 33408

SUBJECT: COLLUM ENGINEERING, INC.  
Ref. Number: P96000079109

We have received your document for COLLUM ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 911A00018693



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2011

MARY COLLUM  
COLLUM ENGINEERING, INC.  
704 EASTWIND DR.  
NORTH PALM BEACH, FL 33408

SUBJECT: COLLUM ENGINEERING, INC.  
Ref. Number: P96000079109

We have received your document for COLLUM ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 211A00015017

*photo copy  
still needs correction*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2011

MARY COLLUM  
COLLUM ENGINEERING INC  
704 EASTWIND DR  
NORTH PALM BEACH, FL 33408

SUBJECT: COLLUM ENGINEERING, INC.  
Ref. Number: P96000079109

We have received your document for COLLUM ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 811A00014311

**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: COLLUM ENGINEERING, INC.
2. The principal office address: 704 EASTWIND DRIVE, NORTH PALM BEACH, FL 33408
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9-23-1996 Document number: P96000079109
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)

MARY F. COLLUM  
704 EASTWIND DR.  
NORTH PALM BEACH, FL 33408

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

DAVID DECKER  
631 US Highway One St 400  
P.O. Box NOT acceptable  
North Palm Beach FL 33408

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DIVISION OF CORPORATIONS  
11 SEP -7 AM 8:09

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.

Mary Collum  
Signature of an officer or director

MARY COLLUM  
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.

David Decker  
Signature of Registered Agent

8/23/11  
Date

If signing on behalf of an entity:

DAVID T. DECKER  
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 (8/05)