



**REQUEST FOR CHANGE OF REGISTERED  
 COMPANY OFFICERS**

**FEE \$25**

FOR BOARD USE ONLY	
Cashiering No.	_____
Checked by	_____
Effective Date	_____

<b>Company Name</b>			<b>Registration No.</b>
<b>Address</b> (City) (State) (Zip)			<b>Telephone No.</b> Area Code( )
<b>Previous Officers</b>	<b>Print Names</b>	<b>Title</b>	<b>Shareholder Percentage</b>
<b>Current Officers</b>	<b>Print Names</b>	<b>Title</b>	<b>Shareholder Percentage</b>

**Effective Date**

I certify under penalty of perjury under the laws of the State of California that this change of Corporate Officers is not for the purpose of defrauding creditors, or any other person or persons for circumventing the provisions of the Business and Professions Code of California or any other law of the United States, State of California or any political subdivision thereof.

**This request must be signed by an officer of the corporation, a shareholder, and each qualifying manager.**

Print Name	Signature	Title	Date