

P020000038322

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/18/05

\*00789, 00721, 00709, 00614, 00672

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Coast Florida Real Estate  
(Name of Corporation)

**DOCUMENT NUMBER:** PO2000038322

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:

Anthony D. Marchelletta  
(Name of Contact Person)

Palm Coast Florida Real Estate  
(Firm/Company)

29 Old Kings Road North Suite 4-A  
(Address)

Palm Coast, FL 32137  
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony D. Marchelletta at ( 386 ) 569-3000  
(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  
Glenda E. Hood  
Secretary of State

October 27, 2005

Anthony D. Marchelletta  
Palm Coast Florida Real Estate  
29 Old Kings Road North, Suite 4-A  
Palm Coast, FL 32137

SUBJECT: PALM COAST FLORIDA REAL ESTATE COMPANY  
Ref. Number: P02000038322

We have received your document for PALM COAST FLORIDA REAL ESTATE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 405A00065147

RECEIVED

05 NOV -7 AM 8:00

DIVISION OF CORPORATIONS

**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: Palm Coast Florida Real Estate Company
2. The principal office address: 29 Old Kings Road North Suite 4-A  
Palm Coast, FL 32137
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 4-9-02 Document number: P02000038322

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Palm Coast Florida Real Estate Inc  
106 Palm Coast Parkway NE  
Palm Coast, FL 32137


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

Anthony D. Marchelletta  
Palm Coast Florida Real Estate Inc  
(P.O. Box NOT acceptable)  
29 Old Kings Road North, Ste 4-A Palm Coast, FL 32137

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TALLAHASSEE, FLORIDA

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)

Anthony D. Marchelletta (Owner/Broker)  
(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)

November 4, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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