

P03000128128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

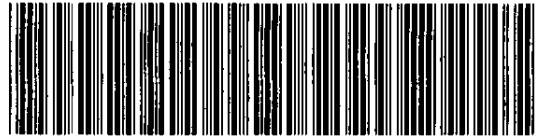
(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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1/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joseph Carosone Plumbing Co., Inc.
Name of Corporation

DOCUMENT NUMBER: P03000128128

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:

David Manning
Name of Contact Person

Dave Manning Enterprises, LLC
Firm/Company

4311 Crystal Lane Dr. #203
Address

Pompano Beach FL 33064
City/State and Zip Code

gr8full1111@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Manning at (954) 326-7132
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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Joseph Carosone Plumbing Co., Inc.
2. The principal office address: 4311 Crystal Lake Drive, #203
Pompano Beach, Florida 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 4, 2003 Document number: P03000128128
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)

Joseph Carosone

4480-B Nutmeg Tree Lane

Boynton Beach, Florida 33436

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

Dave Manning Enterprises, LLC

4311 Crystal Lake Drive #203

P.O. Box NOT acceptable

Pompano Beach, Florida 33064

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.

Joseph Carosone
Signature of an officer or director

Joseph Carosone
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 Manning
Signature of Registered Agent

January 4, 2010
Date

If signing on behalf of an entity:

David Manning

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA