

570751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R. WHITE

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: REGISTERED AGENT CHANGE of ADDRESS  
Name of Corporation

DOCUMENT NUMBER: I 70751

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:

CLOTILDE W. CAULFIELD  
Name of Contact Person

CAULFIELD WAREHOUSES, INC  
Firm/Company

311 CORDOVA BLVD NE  
Address

ST. PETERSBURG, FL 33704  
City/State and Zip Code

KICKBOXER 110 VERIZON.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLOTILDE CAULFIELD at ( 727 ) 821-0813  
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: CAULFIELD WAREHOUSES, INC
2. The principal office address: 4200 35TH ST. N.  
ST. PETERSBURG, FL 33714
3. The mailing address (if different): 311 CORDOVA BLVD NE  
ST. PETERSBURG, FL 33704
4. Date of incorporation/qualification: 1987 Document number: J70751
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)

CHOTILDE W. CAULFIELD  
311 CORDOVA BLVD NE  
ST. PETERSBURG, FL 33704

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

CHOTILDE W. CAULFIELD  
4200 35TH ST. N  
ST. PETERSBURG, FL 33714

P.O. Box NOT acceptable

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.

Chotilde W. Caulfield  
Signature of an officer or director

CHOTILDE W. CAULFIELD, D  
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.

Chotilde W. Caulfield  
Signature of Registered Agent

AUGUST 26, 2015  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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