

PD00000074074

Frans Tansen

6128 Lake Front Drive
Sebring, FL 33876

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APR 27 2017

**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: Spas, Pools & Patio, Inc.
2. The principal office address: 189 US Hwy 27 S. Sebring, FL 33870

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/31/2000 Document number: P00000074074

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)

Jacalyn K Jansen

189 US Hwy 27 S.

Sebring, FL 33870

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

Frans Jansen

189 US Hwy 27 S

P.O. Box NOT acceptable

Sebring, FL 33870

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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.

Jacalyn K Jansen
Signature of an officer or director

Jacalyn K Jansen

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.

Olaf Jansen
Signature of Registered Agent

04/07/2017

Date

If signing on behalf of an entity:

Frans Jansen

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 (03/12)