

P010000047548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA
Change

08/17/09--01022--019 **35.00

FILED
2009 AUG 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
8/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NICO ANTHONY INC.
Name of Corporation

DOCUMENT NUMBER: P01000047548

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:

ROBERT ROTUNDO
Name of Contact Person

NICO ANTHONY INC.
Firm/Company

8609 YVONNE COURT
Address

OAKRIDGE, NC 27310
City/State and Zip Code

ROBERTROTUNDO@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT ROTUNDO at (561) 704-6179
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: NICO ANTHONY, INC.
2. The principal office address: 8609 YVONNE COURT
OAKRIDGE, NORTH CAROLINA, 27310
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05-11-01 Document number: P01000047548

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)

ROBERT ROTUNDO

425 SE ATLANTIC DRIVE

LANTANA, FL 33462

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

SUSAN ANDERSON

7610 BRIAR CLIFF CIRCLE

P.O. Box NOT acceptable

LAKE WORTH, FLORIDA 33467

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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.


Signature of an officer or director

ROBERT ROTUNDO - President
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

August 10, 2009
Date

If signing on behalf of an entity:

Susan Anderson
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)