

P02000000072

3616 Century Blvd. Suite 11
Lakeland, FL 33811
(863) 644-0828 Phone and Fax

Elite Tile of Central Florida, Inc.

FILED
02 JAN 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations

From: Stacey Simpson

Phone: (863) 644-0828

Phone:

Date: 1/16/2002

Re:

CC:

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

● **Comments:**

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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Elite Tile of Central Florida, Inc.
2. The mailing address of the corporation : 3616 Century Blvd. Suite 11
Lakeland, FL 33811
3. Date of incorporation/qualification: 1-2-02 Document number: P02000000072
4. The name and address of the current registered agent and office:

Richard D. Nesvacil
3616 Century Blvd. Ste. 11
Lakeland, FL 33811

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Amy Nesvacil
3616 Century Blvd. Ste 11
Lakeland, FL 33811

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.

Amy Nesvacil
(Signature of an officer, chairman or vice chairman of the board)

1-16-02
(Date)

Amy Nesvacil, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Amy Nesvacil
(Signature of Registered Agent)

1-16-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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