

PD20000001115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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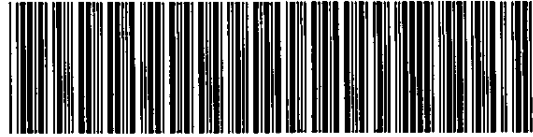
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
1/9/14

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALFRED T. ROMANOSKI, INC.  
Name of Corporation

DOCUMENT NUMBER: 70200000115

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:

ALFRED T. ROMANOSKI  
Name of Contact Person

ALFRED T. ROMANOSKI, INC.  
Firm/Company

2706 PASS A GRILLE WAY #5  
Address

ST PETE BEACH FL 33706  
City/State and Zip Code

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

For further information concerning this matter, please call:

ALFRED T. ROMANOSKI at (941) 812 3282  
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: ALFRED T. ROMANOSKI, INC.
2. The principal office address: 2706 PASS A GRILLE WAY #5  
ST. PETE BEACH, FL 33706
3. The mailing address (if different): P.O. BOX 999  
DILLON, CO 80435
4. Date of incorporation/qualification: 1/02/2002 Document number: PO200000115
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)  
CROSS STREET CORPORATE SERVICES LLC  
200 SOUTH ORANGE AVE  
SARASOTA, FL 34236

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

ALFRED T. ROMANOSKI  
2706 PASS A GRILLE WAY #5  
ST. PETE BEACH, FL 33706

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.

Signature of an officer or director

ALFRED T. ROMANOSKI 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

12/27/2013

Date

If signing on behalf of an entity:

ALFRED T. ROMANOSKI

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)

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