

P03 0000065816

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Quality Homes Inc.
(Name of Corporation)

DOCUMENT NUMBER: P-03000065816

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:

Michael Andolino
(Name of Contact Person)

Tampa Bay Quality Homes Inc
(Firm/Company)

5028 US HWY 19
(Address)

New Port Richey, FL 34652
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Andolino at (727) 88 442-0800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

727 434-1616

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2006

TAMPA BAY QUALITY HOMES INC.(2ND MAILING)
2120 SUNNYDALE BLVD UNIT B
CLEARWATER, FL 33765

SUBJECT: TAMPA BAY QUALITY HOMES INC.
Ref. Number: P03000065816

We have received your document for TAMPA BAY QUALITY HOMES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 806A00045848

RECEIVED
JUL 22 2006
DIVISION OF CORPORATIONS

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tampa Bay Quality Homes Inc.
2. The principal office address: 2120 Sunnydale Blvd Unit B Clearwater FL 33765
3. The mailing address (if different): 2120 Sunnydale Blvd Clearwater FL

4. Date of incorporation/qualification: 6-13-03 Document number: P03000065816

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: MICHAEL ANDOLINO

Old Address: Tampa Bay Quality Homes Inc.
5028 US 19
New Port Richey, FL 34652

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

MICHAEL ANDOLINO
Tampa Bay Quality Homes Inc.
2120 Sunnydale Blvd Unit B.
(P.O. Box NOT acceptable)
Clearwater, FL 33765

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TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

Michael Andolino Pres
(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]
(Signature of Registered Agent)

6-20-06
(Date)

If signing on behalf of an entity:

Michael Andolino
(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