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COVER LETTER

TO: Amendment Section Division of Corporations DAVE'S SERVICE AND MAINTENANCE INC. Name of Corporation P03000115410 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: DAVID J PIANESI Name of Contact Person DAVE'S SERVICE AND MAINTENANCE INC Firm/Company 13800 94TH AVE N SEMINOLE, FL.33776 City/State and Zip Code ELECTRICALREPAIR@AOL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 727 320-4800
Area Code & Daytime Telephone Number DAVID PIANESI Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: DAVE'S SERVICE AND MAINTENANCE INC. 2. The principal office address: 13800 94TH AVE N SEMINOLE, FL. 33776 3. The mailing address (if different): 4. Date of incorporation/qualification: 10/16/03 Document number: P03000115410 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) DAVID J PIANESI 5030 78TH AVE N UNIT # 12 PINELLAS PARK, FL. 33781 6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed): DAVID J PIANESI 13800 94TH AVE N PO Ben NOT acceptable SEMINOLE, FL. 33776 The street address of its registered office and the street address of the business office of its registered agent. 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. Incorporation and other or director of directors of the proper and complete porty munice of limy duties, and I am familiar with and accept the obligation of my position as registered agent. If signing on behalf of an entity: DAVID J PIANESI If signing on behalf of an entity: DAVID J PIANESI If signing on behalf of an entity: DAVID J PIANESI If signing on behalf of an entity: DAVID J PIANESI Typed or Printed Name	statement of cha	provisions of sections 607.056 ange is submitted for a corpor er to change its registered offic	ation organized	under the laws of the S	State of FLOR	IDA	
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DAVID J PIANESI	Sig	gnature of Registered Agent		Date			
							

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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