

P03000151062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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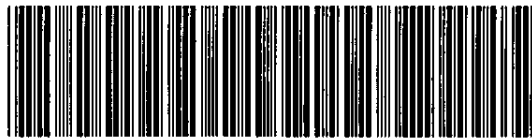
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blasio's Flooring Service Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000151062

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:

Frank Blasio

(Name of Contact Person)

Blasio's Flooring Service Inc.

(Firm/Company)

211 Chesney Blvd

(Address)

Frostproof, FL 33843

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Blasio

(Name of Contact Person)

at (863) 635-6097

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2007

FRANK BLASIO
BLASIO'S FLOORING SERVICE, INC.
211 CHESNEY BLVD
FROSTPROOF, FL 33843

SUBJECT: BLASIO'S FLOORING SERVICE, INC.
Ref. Number: P03000151062

We have received your document for BLASIO'S FLOORING SERVICE, 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 are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 607A00070451

RECEIVED
2007 DEC 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Blasio's Flooring Service, Inc.
2. The principal office address: 211 Chesney Blvd Frostproof, FL 33843
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 12/08/2003 Document number: P03000151062

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

Francis Blasio

Blasio's Flooring Service Inc. President

211 Chesney Blvd. Frostproof, FL 33843

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

Clint Blasio

2907 APT 2 Shell Rd

(P.O. Box NOT acceptable)

Lake Wales, FL 33898

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.

Francis Blasio
(Signature of an officer or director)

Francis Blasio 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.

Clint Blasio
(Signature of Registered Agent)

12/13/07
(Date)

If signing on behalf of an entity:

(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)

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TALLAHASSEE, FLORIDA