

PD4000033867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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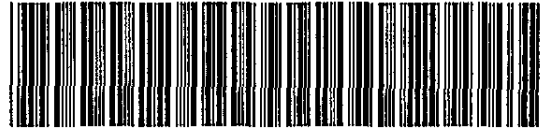
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: All Around Tile Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P 04000033867

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Hallock  
(Name of Person)

All Around Tile Inc.  
(Name of Firm/Company)

2318 Beach St  
(Address)

Panama City Beach, FL 32408  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Hallock at ( 850 ) 814-0152  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: All Around Tile Inc.
2. The principal office address: 2318 Beach St.  
Panama City Beach, FL 32408
3. The mailing address (if different): P.O. Box 9651  
Panama City Beach 32417
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

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

Sean P Chiode  
1908 Louise Ave.  
Panama City, FL 32405

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

Kenneth Hallock  
2318 Beach St.  
(P.O. Box or personal mailbox NOT acceptable)  
Panama City Beach, FL 32408

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.

Kenneth Hallock  
(Signature of an officer or director)

Kenneth Hallock (owner)  
(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.

Dr. P. Chiodo  
(Signature of Registered Agent)

7/15/04  
(Date)

If signing on behalf of an entity:

Sean P. Chiodo  
(Typed or Printed Name)

President  
(Capacity)

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

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