

PD4000/16059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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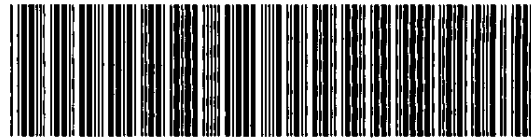
(Business Entity Name)

(Document Number)

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7-22-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Distinctive Pool Service, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000116059

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:

Joseph Fedor
Name of Contact Person

Distinctive Pool Service, Inc.
Firm/Company

2166 Balsan Way
Address

Wellington FL 33414
City/State and Zip Code

Joanemileg@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Fedor at (561) 204-1210
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Distinctive Pool Service, Inc.
2. The principal office address: 2166 Balsan way
Wellington, FL 33414
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/9/2004 Document number: P0400011659
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) _____

Joseph Fedor
2164 Alworth Terrace
Wellington, FL 33414

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

Joseph Fedor
2166 Balsan way
Wellington, FL 33414

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of the 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.

Joseph Fedor
Signature of an officer or director

Joseph Fedor
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.

Joseph Fedor
Signature of Registered Agent

7/20/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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