

P04000117520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

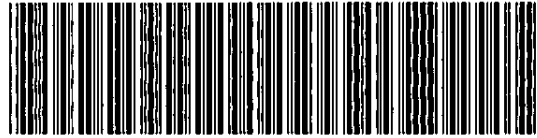
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RAO  
3/9/09  
7/1



**ALL FLORIDA FIRM INC**

813 Deltona Blvd, Ste A  
Deltona, FL 32725

**Phone 386-575-1180**

**Fax 386-845-9231**

**Reference #: 1275435**

10/8/2008

JOSEPH AGNELLO

AGNELLO & SONS CUSTOM BUILDERS & RENOVATORS, INC.

105 FOX MEADOW RUN

JUPITER, FL 33458

***Your immediate attention is needed.***

We received your Registered Agent Change Form; however, you neglected to attach a check made payable to the Florida Department of State in the amount of \$35.00 for the state government filing fee.

We are returning the form to you. Please send this form back to us with the check for the state government filing fee.

The fee you previously paid was to pay our services as registered agent. The government filing fee is an additional fee required to be paid by you.

The attached form will not be filed until you provide payment for the government filing fee.. It is your sole responsibility to file this form in a timely manner. All annual reports must be filed with the Division of Corporations by May 1, 2009 to avoid a late penalty. If the attached form is an annual report please return this form and payment no later than April 1, 2009 so that we may process filing your annual report. If the attached form is a form other than the annual report please note that we will not be able to file it until you return it along with the appropriate government fee.

1275435

**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: **AGNELLO & SONS CUSTOM BUILDERS & RENOVATORS, INC**

2. The principal office address: **105 FOX MEADOW RUN JUPITER FL 33458**

3. The mailing address (if different): **105 FOX MEADOW RUN JUPITER FL 33458**

4. Date of incorporation/qualification: **8/12/2004** Document number: **P04000117520**

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

**AGNELLO, JOSEPH  
105 FOX MEADOW RUN  
JUPITER FL 33458**

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

**ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
DELTONA, FL 32725**

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.

Maria Agnello  
(Signature of an officer or director)

MARIA AGNELLO (TREAS.)  
(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.*

Christina Clark  
(Signature of Registered Agent)

June 19, 2008  
(Date)

If signing on behalf of an entity:

~~Donna Scopa~~ Christina Clark  
(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

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TALLAHASSEE FLORIDA