

# P05000057906

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900208620269

900208620269  
06/10/11--01025--003 \*\*35.00

FILED  
2011 JUN 10 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A.

Brown

6-14-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gaetano Pools Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P05000057906

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:

Paul Gaetano  
Name of Contact Person

Gaetano Pools Inc.  
Firm/Company

5020 Clark Rd. # 118  
Address

Sarasota, Fl. 34233  
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul Gaetano at ( 941 ) 955.7665  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gaetano Pools Inc.
2. The principal office address: 5020 Clark Rd. # 118 Sarasota, Fl. 34233
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/19/2005 Document number: P05000057906

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) Paul Gaetano

3982 Bee Ridge Rd. Bldg. H Suite I, Sarasota, Fl. 34233

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

5020 Clark Rd. # 118 Sarasota, Fl. 34233

P.O. Box NOT acceptable

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.

Paul Gaetano  
Signature of an officer or director

Paul Gaetano  
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.*

Paul Gaetano  
Signature of Registered Agent

6.6.2001  
Date

If signing on behalf of an entity:

Paul Gaetano  
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)

FILED  
2011 JUN 10 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA