

PD50000065370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

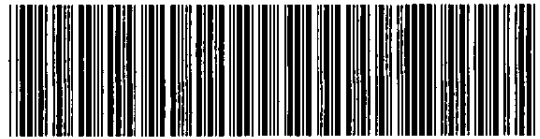
(Business Entity Name)

(Document Number)

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10 FEB -8 AM 8:29

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@ 2/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: boardwalk pizza inc
Name of Corporation

DOCUMENT NUMBER: p05000065370

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:

laureen parratt
Name of Contact Person

boardwalk pizza inc
Firm/Company

2011 highpoint road 1860 SE 20th Rd
Address

tallahassee, florida 32309 Homestead, FL 33035
City/State and Zip Code

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

For further information concerning this matter, please call:

laureen parratt at (786) 218-9945
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2010

LAUREEN PARRATT
BOARDWALK PIZZA, INC.
20 HIGHPOINT ROAD
TAVERNIER, FL 33070

SUBJECT: BOARDWALK PIZZA, INC.
Ref. Number: P05000065370

We have received your document for BOARDWALK PIZZA, 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00002361

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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: boardwalk pizza inc
2. The principal office address: 20 highpoint road tavernier, florida 33070
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2005/asap Document number: p05000065370
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)

laureen parratt

20 highpoint road tavernier, florida 33070

1860 SE 20th Rd Homestead, FL 33035

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

Paula DiMatteo

20 highpoint road tavernier, florida 33070

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.

Laureen Parratt
Signature of an officer or director

1/21/10
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.

Paula DiMatteo
Signature of Registered Agent

1/21/10
Date

If signing on behalf of an entity:

Paula DiMatteo
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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