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SECRETARY OF STATE

FILED

R.A. Charge

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: JTP of Tampo Boy Inc. (Name of Corporation)		
DOCUMENT NUMBER: P 05 00096972		
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:		
(Name of Contact Person)		
(Name of Contact Person)		
JTP of Tampa Bay, Inc. (Firm/Company)		
2113 W. Hills Avenue (Address)		
Tampa, FL 33606 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (813) 642 - 6(1) (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 \( \frac{1}{2} \) \( \frac{1}{2
1. The name of the corporation: TP of Tampa Bay, Inc.
2. The principal office address: 2113 Hills Avenue
3. The mailing address (if different):
4. Date of incorporation/qualification: 27   08   2005 Document number: P050005L972
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Julie Ann Pellecchia
2113 W. Hills Avenue
Tampa, Fl 33606
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jon David Pellerchia
2113 W. Hills Avenue ORE 3
Tampa, FL 33606
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 charge 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.
(Signature of an officer or director)  Tulie Ann Pelle (chie
I hereby accept the appointment as registered agent and agree to act in this capacity.  If the provisions of all statutes relative to the proper and complete performance of my duties, and rem 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.
00m07/20/07
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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