

PO 10000 28540

(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



900185660769

09/27/10--01022--020 **35.00

RECEIVED
FALLINGBELL, TEXAS
SEP 27 2010

10 SEP 27 PM 3:31

APPROVED
AND
FILED

RP 10
9/28/10
TR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 402 Del mar, Inc.
Name of Corporation

DOCUMENT NUMBER: P070000 28540

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:

MARK D. NANNI
Name of Contact Person

Firm/Company

603 WATERWOOD CT
Address

LUTZ, FL 33548
City/State and Zip Code

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

For further information concerning this matter, please call:

MARK NANNI at (813) 546-0859
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: 402 Del MAR, Inc
2. The principal office address: 603 WATERWOOD CT
LUTZ, FL 33548
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/05/2007 Document number: P07000028540
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)

KOETTER & Company, Inc.
401 North Howard Ave
Tampa, FL 33606

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

MARK D. NANNI
603 WATERWOOD CT
P.O. Box NOT acceptable
LUTZ, FL 33548

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.



Signature of an officer or director

MARK D. NANNI MANAGER

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.



Signature of Registered Agent

9/22/10

Date

If signing on behalf of an entity:

MARK D NANNI

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)

RECEIVED
DIVISION OF CORPORATIONS
SEP 27 2010

10 SEP 27 PM 3:31

APPROVED
AND
FILED