

P07000033068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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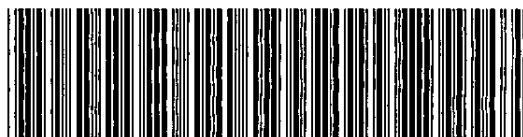
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2008

JAMES DE MAIO
3927 SE 9 ST
CAPE CORAL, FL 33904

SUBJECT: SUN CITY SOLAR, INC.
Ref. Number: P07000033068

We have received your document for SUN CITY SOLAR, 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):

If you are changing the officer (president) of this corporation you will need to filing articles of amendment. If you are changing just the registered agent then Ruth Staudt needs to sign the acceptance.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 908A00049265

RECEIVED
2008 SEP 17 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: sun city solar inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000033068

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:

James De Maio

(Name of Contact Person)

sun city solar

(Firm/Company)

3927 Se 9th ct

(Address)

Cape Coral FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

James De Maio

(Name of Contact Person)

at (239)

265-2656

(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: sun city solar inc
2. The principal office address: 3927 se 9th ct cape coral, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 14, 2006 Document number: P07000033068

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

James De Maio

3927 se 9th ct

Cape Coral, FL 33904

*Spiegel and Hreny, P.A.
1840 SW 22 St, 4th Fl
MIAMI FL 33145*

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

Ruth Staudt (President)

3927 se 9th ct

(P.O. Box NOT acceptable)

Cape Coral, FL 33904

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]
(Signature of an officer or director)

James De Maio (Director)

(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.

Ruth Staudt
(Signature of Registered Agent)

Sept 12, 08
(Date)

If signing on behalf of an entity:

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 17 PM 1:59

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