

PO80000/06244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

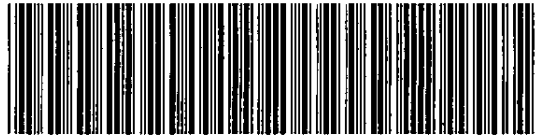
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

9909



000159913180

09/04/09--01020--005 \*\*35.00

FILED

2009 SEP -4 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PR  
Change

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NEAPOLITAN CABINETRY, INC.  
Name of Corporation

DOCUMENT NUMBER: P08000106244

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 G. ROKELA  
Name of Contact Person

NEAPOLITAN CABINETRY, INC.  
Firm/Company

4321 7th Avenue S.W.  
Address

NAPLES, FL 34119  
City/State and Zip Code

SUE ROK @ COMCAST. NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN ROKELA at ( 239 ) 455-0335  
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: NEAPOLITAN CABINETRY, INC.
2. The principal office address: 4321 7<sup>th</sup> Avenue SW  
Naples, FL 34119
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/5/2008 Document number: P08000106244

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)

FLORIDA INCORPORATION SERVICE.COM  
5125 Adanson Street, Suite 500  
Orlando, FL 32804


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

PAUL G. ROKELA  
4321 7<sup>th</sup> Avenue SW  
P.O. Box NOT acceptable  
Naples, FL 34119

FILED  
2009 SEP -4 PM 1:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

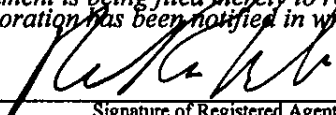
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

PAUL G. ROKELA, PRESIDENT  
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

9/2/09  
Date

If signing on behalf of an entity:

PAUL G. ROKELA  
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)