

P090000012470

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bayside Roofing of SW FL, INC.
Name of Corporation

DOCUMENT NUMBER: P09000012470

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:

Fred Bailey
Name of Contact Person

Elias Brothers Group
Firm/Company

3570 Enterprise Ave., Suite 100
Address

Naples, FL 34104
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
Fred-bailey@elias-brothers.com

For further information concerning this matter, please call:

Fred Bailey at (239) 280-5235
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: Bayside Roofing of SW FL, Inc.
- 2. The principal office address: 4627 Arnold Ave. Unit 201
Naples, FL 34104
- 3. The mailing address (if different): Same as above
- 4. Date of incorporation/qualification: 2/6/2009 Document number: P09000012470
- 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)

Terry Morris (resigned)
6851 Nalle Grade Rd.
North Fort Myers, FL 33917

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

Ovadia R. Elias
4627 Arnold Ave. Unit 201
P.O. Box NOT acceptable
Naples, FL 34104

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Ovadia R. Elias
 Signature of an officer or director

Ovadia R. Elias Pres
 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.

Ovadia R. Elias
 Signature of Registered Agent

1/11/2020
 Date

If signing on behalf of an entity:

Typed or Printed Name

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