

FD9000073127

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA. Chong*  
C.COULLIETTE

MAR 10 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Advanced Pool & Patio, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 909 0000 73127

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:

Renee Miles  
Name of Contact Person

Advanced Pool & Patio, Inc.  
Firm/Company

960 NW 48th Ave.  
Address

Coconut Cr. Fl. 33063  
City/State and Zip Code

Kitten227@4formail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Miles at (904) 754-366-1257  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Advanced Pool + Patio, Inc.  
2. The principal office address: 960 NW 48<sup>th</sup> Ave.  
Coconut Cr., Fl. 33063  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/3/2009 Document number: PD9000073127  
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)

Brian Miles  
960 NW 48<sup>th</sup> Ave  
Coconut Cr., Fl. 33063

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

Renee Miles  
960 NW 48<sup>th</sup> Ave.  
Coconut Cr., Fl. 33063

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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.

Renee Miles  
Signature of an officer or director

Renee Miles Agent/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.

Renee Miles  
Signature of Registered Agent

3/5/10  
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