

P100000014682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

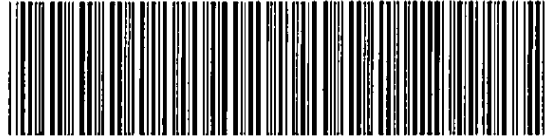
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000422631600

02/02/24--01031--002 **35.00

FILED
2024 FEB -2 AM 9:50
TALLAHASSEE, FL

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tour Boats Inc
Name of Corporation

DOCUMENT NUMBER: P10000014682

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:

Derek Lombardi
Name of Contact Person
Tour Boats Inc
Firm/Company
669 Lexington St
Address
Dunedin FL 34698
City/State and Zip Code

nerdles1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Lombardi at (727) 389-2209
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR21045 (04/13)

(see back)

FILED
2024 FEB -2 AM 9:50
TALLAHASSEE, FL

**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: Tour Boats Inc
2. The principal office address: 25 Causeway Blvd Slip #7 Clearwater Beach Florida 33767
3. The mailing address (if different): 669 Lexington St Dunedin FL 34698
4. Date of incorporation/qualification: 2/17/2010 Document number: _____
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)
- Plan XZ Enterprises LLC
- 2153 Woods Ct
- Palm Harbor FL 34683

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

Darrel Lombardi (Vice President)

2153 Woods Ct

P.O. Box NOT acceptable

Palm Harbor FL 34683

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

Derek Lombardi

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

1/30/2024
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 (04/13)

FILED
2024 FEB -2 AM 9:50
STATE DEPT OF STATE
TALLAHASSEE, FL