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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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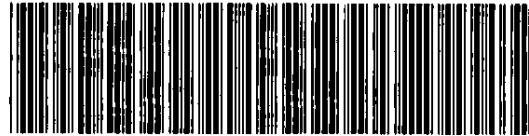
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 18 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2010

GEORGE TOSCANO
GEORGE TOSCANO CONSULTING INC
7700 NW 11 PLACE
PLANTATION, FL 33322

SUBJECT: GEORGE TOSCANO CONSULTING INC.
Ref. Number: P10000022725

We have received your document for GEORGE TOSCANO CONSULTING 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete block #6.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 610A00014237

RECEIVED
JUN 10 8 11 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George Toscano Consulting Inc
Name of Corporation

DOCUMENT NUMBER: P10000022725

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:

George Toscano
Name of Contact Person

George Toscano Consulting Inc
Firm/Company

7700 NW 11 Place
Address

Plantation FL 33322
City/State and Zip Code

gtoscano2005@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Toscano at (786) 201-3663
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: George Toscano Consulting Inc.
2. The principal office address: 7700 NW 11 Place Plantation FL 33322
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/15/2010 Document number: P10000022725
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)

George Toscano

7700 NW 11 Place Plantation FL 33322

2220 N Cypress Blvd Dr Apt 504 Pompano Beach FL 33069

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

GEORGE TOSCANO

7700 NW 11 PLACE

P.O. Box NOT acceptable

Plantation FL 33322

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

George Toscano, 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

3-June-2010

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)

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