

PI 00000 94676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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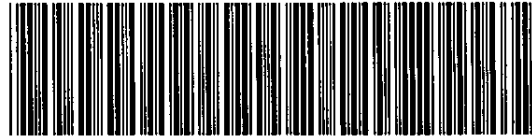
(Business Entity Name)

(Document Number)

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OCT 20 2016
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21 OCT 21 PM 7:00
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri-Coast Pharmacy Inc
Name of Corporation

DOCUMENT NUMBER: P10000094676

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:

Kevin Paul O'Connell
Name of Contact Person

2289 Windsor Rd
Firm/Company
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

Kevin@tricoast-rx.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim M O'Connell at 561, 596 1951
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: Tri-Coast Pharmacy Inc
2. The principal office address: 14125 US Highway One
Juno Beach, FL 33408
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 11/19/2010 Document number: P10000094676
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)
Kevin P. O'Connell
2288 Edward Rd
Palm Beach Gardens, FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kevin P. O'Connell
2289 Windsor Rd
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

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]
Signature of an officer or director

Kevin P. O'Connell, P.
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]
Signature of Registered Agent

10-20-16
Date

If signing on behalf of an entity:

Kevin P. O'Connell
Typed or Printed Name

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

2016 OCT 21 PM 7:00

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