

P110000020255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

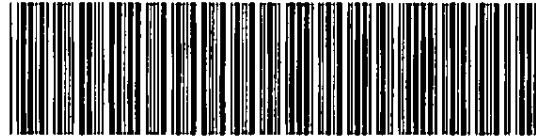
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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A. RAMSEY

FEB 10 2023

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** POTILLO PRODUCTIONS, INC  
Name of Corporation

**DOCUMENT NUMBER:** P11000020255

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:

BRENT J MYERS

Name of Contact Person

MYERS & COMPANY

Firm/Company

2523 STICKNEY POINT ROAD

Address

SARASOTA, FL 34231

City/State and Zip Code

brent@myersandcompanycpa.com

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

For further information concerning this matter, please call:

BRENT J MYERS

Name of Contact Person

at (941) 923-4085

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

**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: POTILLO PRODUCTIONS, INC
2. The principal office address: 689 REGATTA WAY BRADENTON, FL 34208
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/21/2011 Document number: P11000020255
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)

MICHAEL POTILLO

689 REGATTA WAY

BRADENTON, FL 34208

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

MICHAEL POTILLO

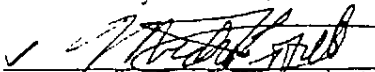
4501 MANATEE AVE WEST STE 113

P.O. Box NOT acceptable

BRADENTON, FL 34209

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

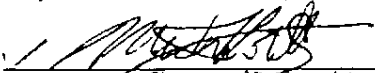
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

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

11-03-2022

Date

If signing on behalf of an entity:

Michael Potillo

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)