# PI1000058007

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT:

### AMCAN FUELS, INC.

Name of Corporation

### DOCUMENT NUMBER:

P11000058007

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:

SAM ALKASS

Name of Contact Person

AMCAN FUELS , INC. Firm/Company

3314 HAVILAND COURT #103 Address

PALM HARBOR, FLORIDA 34684 City/State and Zip Code

### TEDSHARP@TAMPABAY.RR.COM

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

For further information concerning this matter, please call:

SAM ALKASS	at ( 727 )	484-2664
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 <u>Street Address:</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (8/05)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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: AMCAN FUELS, INC.

2. The principal office address:

350 75TH AVENUE, ST PETE BEACH, FL 33706

3. The mailing address (if different):

3314 HAVILAND COURT #103, PALM HARBOR, FL 34684

P11000058007 06/22/2011 \_\_\_ Document number: \_\_\_\_ 4. Date of incorporation/qualification:

### 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)

## ANTHONY C EKCONOMIDES

1733 HULETT DRIVE

BRANDON, FL 33511

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

TED SHARP

2753 STATE ROAD 580 #203

P.O. Box\_NOT acceptable

CLEARWATER, FL 33761

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 soard, or the corporation has been notified in writing of the change.

Signature of an officer or director

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. Thereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agen	10/24/11	<u>-</u> _
If signing on behalf of an entity:	. Date	
Typed or Printed Name		
	. 535 00 * * *	

LING FEE: \$35.00

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314