P11000089362

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R.A.

TBrown 11-29-1

COVER LETTER

TO: Amendment Sec Division of Corp			
SUBJECT:	#1 Pro Sports Name of	System, Inc.	
	Name of	Corporation	
DOCUMENT NUMBE	R:P1	1000089362	
The enclosed Statement	of Change of Registered Off	ice/Agent and fee are submitt	ted for filing.
Please return all correspo	ondence concerning this matt	ter to the following:	
	Q 1	01	
		Chanzes Contact Person	
	Name of C	contact i cison	
	#1 Pro Spor	to System Inc	
	#1 PIO Spoi	ts System, Inc. Company	
	1 1111/	company	
	2045 11	and an One and	
		uelva Court	
	, 110	101033	
	Nanlaa	EL 24400	
	 Napies, City/State 	FL 34109 and Zip Code	
·	,	-	
	s_chanzes@	notmail.com	
E-ma	il address: (to be used for	future annual report notifi	cation)
For further information of	oncerning this matter, please	e call:	
	, _[
	en Chanzes	at (239) Area Code & Daytin	593-4372
Name of	Contact Person	Area Code & Daytin	ne Telephone Number
Enclosed is a \$35.00 che	ck made payable to the Depa	artment of State.	
	Mailing Address:	Street Address:	
•	Amendment Section	Amendment Se	ction
	Division of Corporations	Division of Cor	rporations
	P.O. Box 6327	Clifton Buildin	~
•	Taliahassee, FL 32314	2661 Executive	e Center Circle

Tallahassee, FL 32301

TO:



November 17, 2011

STEVEN CHANZES #1 PRO SPORTS SYSTEM, INC. 3845 HUELVA COURT NAPLES, FL 34109

SUBJECT: #1 PRO SPORTS SYSTEM, INC.

Ref. Number: P11000089362

We have received your document for #1 PRO SPORTS SYSTEM, 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):

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6925.

Teresa Brown Regulatory Specialist II

> . .

Letter Number: 211A00026093

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 LORIDA in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: #1 Pro Sports System, Inc. 2. The principal office address: 3845 Huelva Court Naples, FL 34109 3. The mailing address (if different): N/A 10/12/2011 Document number: _ P11000089362 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) Edward Worthington - Resigned 3845 Huelva Court Naples, FL 34109 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Steven Chanzes 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. Steven Chanzes - Treasurer 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 amfamiliar 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. November 11, 2011

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

If signing on behalf of an entity:

Typed or Printed Name