

P12000021627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

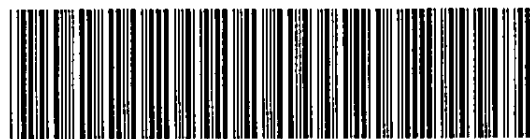
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG - 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Davoli's Catering Inc.
Name of Corporation

DOCUMENT NUMBER: P12000021627

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:

Keith E. Johnson CPA

Name of Contact Person

Keith E. Johnson CPA PA

Firm/Company

2528 Wedgefield Blvd.

Address

Jacksonville, FL 32211

City/State and Zip Code

kejcpa@comcast.net

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

For further information concerning this matter, please call:

Keith E. Johnson CPA

Name of Contact Person

at (904) 727-0077

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: Davoli's Catering Inc.
2. The principal office address: 7035-3 Phillips Hwy. Jacksonville, FL 32216
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3/05/12 Document number: P12000021627
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)

David Winters - The Back Office LLC

317 Brazil Dr.

St. Augustine FL 32095

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

Keith E. Johnson CPA PA

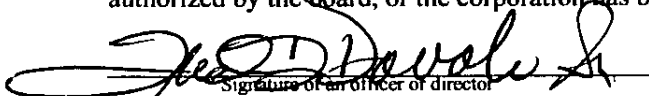
2528 Wedgefield Blvd.

P.O. Box NOT acceptable

Jacksonville, FL

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

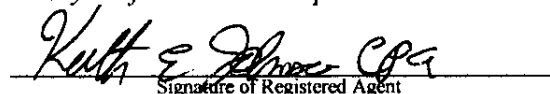
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Fred Davoli, 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

8/9/12

Date

If signing on behalf of an entity:

Keith E. Johnson CPA

Typed or Printed Name

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

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