

P12000042394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

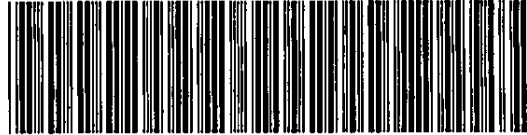
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2307

Office Use Only



000311372010

04/09/18--01033--011 **35.00

APR 20 2018
S. YOUNG

FILED
18 APR 20 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2018

LAWRENCE MALLOY
EHB OF TAMPA BAY INC
4355 W KENNEDY BLVD
TAMPA, FL 33609

SUBJECT: EHB OF TAMPA BAY, INC.
Ref. Number: P12000042394

We have received your document for EHB OF TAMPA BAY, 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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 918A00007361

RECEIVED
18 APR 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EHB of Tampa Bay, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000042394

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:

Lawrence Malloy
Name of Contact Person

EHB of Tampa Bay, Inc.
Firm/Company

4355 W Kennedy Blvd
Address

Tampa, FL 33609
City/State and Zip Code

malloy.lawrence1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Malloy at (813) 679-3990
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: ETHB of Tampa Bay Inc.
2. The principal office address: 4355 W Kennedy Blvd. Tampa FL 33609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/04/2012 Document number: P12000042394
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)

Gary Lyons - Resigned
311 South Missouri Ave
Clearwater, FL 33756

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

Lawrence Malloy
4355 W Kennedy Blvd
P.O. Box NOT acceptable
Tampa FL 33609

FILED
18 APR 20 PM 4:36
TALLAHASSEE, FLORIDA

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

Lawrence Malloy - 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]
Signature of Registered Agent

4/17/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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