

P12000077929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

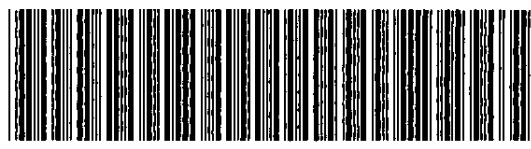
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RIA Chg

MAR 07 2013

R. WHITE

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13 MAR -7 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay to Bay Roofing, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Anthony Hloska
Name of Contact Person

Bay to Bay Roofing, Inc.
Firm/Company

10100 Casey Dr
Address

New Port Richey, FL 34654
City/State and Zip Code

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

For further information concerning this matter, please call:

Anthony Hloska at 727, 844-8549
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2013

ANTHONY HLOSKA
BAY TO BAY ROOFING INC.
10100 CASEY DR
NEW PORT RICHEY, FL 34654 US

SUBJECT: BAY TO BAY ROOFING, INC.
Ref. Number: P12000077929

We have received your document for BAY TO BAY ROOFING, 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):

AN OFFICER OR DIRECTOR MUST SIGN AUTHORIZING THE CHANGE OF REGISTERED AGENT 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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 513A00004674

RECEIVED
13 MAR -7 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2013

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Rebekah White
Regulatory Specialist

Letter Number: 513A00004674

**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: BAY TO BAY ROOFING, INC.
2. The principal office address: 10100 CASEY DR
NEW PORT RICHEY, FL 34654
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/13/12 Document number: P12000077929
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 HLOSKA & LINDSAY GRUZLEWSKI
13408 SPRING GATE LN #202
NEW PORT RICHEY, FL 34652
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ANTHONY HLOSKA & LINDSAY GRUZLEWSKI
10100 CASEY DR
P.O. Box NOT acceptable
NEW PORT RICHEY, FL 34654

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.

Lindsay Gruzlewski LINDSAY GRUZLEWSKI
Signature of an officer or director Printed or typed name and title
VPT

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

2/20/13
Date

If signing on behalf of an entity:

ANTHONY HLOSKA
Typed or Printed Name

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