## P13000086014

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates of Status	
Special Instructions to	Filing Officer:	

Office Use Only



200288471412

08/01/16--01012--027 \*\*35.00

2116 AUG - 1 AM 8: 00
SECACIARY OF STATE
SALE AHASSEE FLORID

AUG 0 9 2016

C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Sea Breeze Pools Inc.

Name of Corporation

DOCUMENT NUMBER, P13000086014

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:

Jim Stephens

Name of Contact Person

Sea Breeze Pools Inc.

Firm/Company

1026 S US Highway 1, #104

Address

Jupiter, FL 33477

City/State and Zip Code

jim@seabreezepools.us

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

For further information concerning this matter, please call:

Jim Stephens

.,561

222-4038

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

1. The name of the corporation:  2. The principal office address:  1026 S US Highway1. #104, Jupiter, FL 33477  3. The mailing address (if different):  4. Date of incorporation/qualification:  10/21/13  Document number:  P13000086014  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)  James Stephens  1829 Park Lane S, Suite 4  Jupiter, FL 33458  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1026 S US Highway 1, #104  P.O. Box NOT acceptable  Jupiter, FL 33477  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Sugh 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.  James Stephens, President  Printed or typed name and title  Lightlery accept the appointment as registered agent and agree to act in this capacity, 1 Jurither agree to comply with the provisions of all status relative to the proper and complete performance of my dulies, and I am Jamilitar 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.  7/26/16	in order to change its registered office or registered agent, or both, in the State of Floric	la.
3. The mailing address (if different):  4. Date of incorporation/qualification:  10/21/13  Document number:  P13000086014  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)  James Stephens  1829 Park Lane S, Suite 4  Jupiter, FL 33458  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1026 S US Highway 1, #104  PO. Box NOT acceptable  Jupiter, FL 33477  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.  James Stephens, President  Printed or typed name and title  I hydreby accept the appointment as registered agent and agree to act in this capacity.  Jupiter of this document is being filed merely to reflect a change in the registered address, I hereby confirm that the corporation has been notified in writing of this change.  7/26/16  Signature of Registered Agent  Date  15 signing on behalf of an entity:	1. The name of the corporation: Sea Breeze Pools Inc	
4. Date of incorporation/qualification: 10/21/13 Document number: P13000086014  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)  James Stephens  1829 Park Lane S, Suite 4  Jupiter, FL 33458  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1026 S US Highway 1, #104  PO. Box. NOT acceptable  Jupiter, FL 33477  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 this corporation has been notified in writing of the change.  James Stephens, President  Plate of typed name and title  I hereby accept the appointment is being filed mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  7/26/16  Signature of Registered Agent  Document number:  P13000086014  Document number:  P13000086014  P1300086014  P13000086014  P13000086014  P13000086014  P13000086014  P	2. The principal office address: 1026 S US Highway1. #104, Jupiter, FL 33477	<u> </u>
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)  James Stephens  1829 Park Lane S, Suite 4  Jupiter, FL 33458  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1026 S US Highway 1, #104  P.O. Box NOT acceptable  Jupiter, FL 33477  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.  James Stephens  Primed or typed name and title  I hyreby accept the appointment as registered agent and agree to act in this capacity. Justifier 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.  7/26/16  Signature of Registered Agent  Date	3. The mailing address (if different):	
Florida Department of State: (If resigned, enter resigned)  James Stephens  1829 Park Lane S, Suite 4  Jupiter, FL 33458  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1026 S US Highway 1, #104  P.O. Box NOT acceptable  Jupiter, FL 33477  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.  James Stephens, President  Printed or typed name and title  I hyreby accept the appointment as registered agent and agree to act in this capacity, Juriher agree to comply with the provisions of all statutes relative to the proper and complete performance of my duities, 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.  7/26/16	4. Date of incorporation/qualification: 10/21/13 Document number: P1300008	36014
1829 Park Lane S, Suite 4  Jupiter, FL 33458  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1026 S US Highway 1, #104  P.O. Box NOT acceptable  Jupiter, FL 33477  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.  James Stephens, President  Printed or typed name and title  I hereby accept the appointment as registered agent and agree to act in this capacity. Jurither 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.  7/26/16  Signature of Registered Agent  Date		e
Jupiter, FL 33458  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1026 S US Highway 1, #104  P.O. Box NOT acceptable  Jupiter, FL 33477  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.  James Stephens, President  Printed or typed name and title  I hardey accept the appointment as registered agent and agree to act in this capacity. I hardey 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.  7/26/16  Signature of Registered Agent  Date  Date	James Stephens	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    1026 S US Highway 1, #104	1829 Park Lane S, Suite 4	70 2
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    1026 S US Highway 1, #104	Jupiter, FL 33458	AUG CASS
In 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.  James Stephens, President  Printed or typed name and title  I hereby accept the appointment as registered agent and agree to act in this capacity. I purther 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.  7/26/16  Signature of Registered Agent  Date		-I AM 8: ARY OF STA ASSECTION
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.  James Stephens, 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.  7/26/16  Signature of Registered Agent  Date  Date	1026 S US Highway 1, #104	
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.  James Stephens, 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.  7/26/16  Signature of Registered Agent  Date  Date	·	
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.  James Stephens, 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.  7/26/16  Signature of Registered Agent  Date  Date	Jupiter, FL 334//	
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.  James Stephens, 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.  7/26/16  Signature of Registered Agent  Date  Date	The street address of its registered office and the street address of the business office of its regian changed will be identical.	istered agent,
Signature of an effect of the state of the state of the state of an effect of the state of the s		
I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.  7/26/16  Signature of Registered Agent  Date  If signing on behalf of an entity:	James Stephens, President	
Signature of Registered Agent Date  If signing on behalf of an entity:	I hereby accept the appointment as registered agent and agree to act in this capacity.  I have by accept the appointment as registered agent and agree to act in this capacity.  I have by accept the appointment as registered agent and agree to act in this capacity.	: egistered dress, I
If signing on behalf of an entity:	7/26/16	
	Signature of Registered Agent Date	
Typed or Printed Name	If signing on behalf of an entity:	
	Typed or Printed Name	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)