

P13000086014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

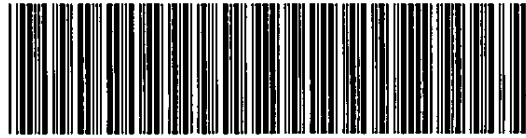
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200288471412

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

216 AUG -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 09 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

Name of Contact Person

at (561) 222-4038

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: Sea Breeze Pools Inc
2. The principal office address: 1026 S US Highway 1, #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):

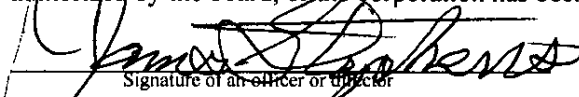
1026 S US Highway 1, #104

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.

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

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

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

2016 AUG - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED