

P1400000131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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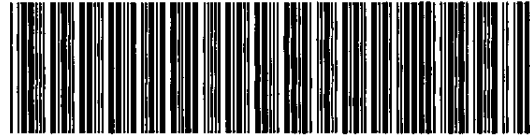
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10-9-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRIAN'S PLUMBING & SPRINKLERS INC.
Name of Corporation

DOCUMENT NUMBER: P 14000001131

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:

BRIAN KEITH FANELLI
Name of Contact Person

BRIAN'S PLUMBING & SPRINKLERS INC.
Firm/Company

7154 N. UNIVERSITY DRIVE, SUITE #243
Address

TAMARAC, FL 33321
City/State and Zip Code

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

For further information concerning this matter, please call:

BRIAN KEITH FANELLI at 954, 999 5277
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

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TALLAHASSEE, FL
SECRETARY OF STATE

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: BRIAN'S PLUMBING & SPRINKLERS INC.
2. The principal office address: 7154 N. UNIVERSITY DRIVE, SUITE #243
TAMARAC, FL 33321
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 1/3/14 Document number: P14000001131

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)


RESIGNED - Janet Fanelli
7154 North University Drive #243
TAMARAC, FL 33321

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

BRIAN KEITH FANELLI
7154 N. UNIVERSITY DRIVE, SUITE #243
P.O. Box NOT acceptable
TAMARAC, FL 33321

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

BRIAN KEITH FANELLI - 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*

9/24/14
Date

If signing on behalf of an entity:

BRIAN KEITH FANELLI
Typed or Printed Name

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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