

P 14 0000213604

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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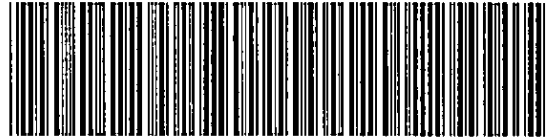
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Romeo 14, Inc.  
Name of Corporation

P14000021364  
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:

Stephen B. Shelton  
Name of Contact Person  
Stephen B. Shelton, CPA  
Firm/Company  
107 Juniper St  
Address  
Niceville, FL 32578  
City/State and Zip Code  
stephen@ssheltoncpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen B. Shelton at ( 850 ) 729-2793  
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: Romeo 14, Inc.  
2. The principal office address: 261 Sweetwater Run, Niceville, FL 32578

3. The mailing address (if different): 10940 S. Parker Rd, #466, Parker, Colorado 80134

4. Date of incorporation/qualification: 03-07-2014 Document number: P14000021364

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)

Craig D. Rith

261 Sweetwater Run

Niceville, FL 32578

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

Stephen B. Shelton CPA

107 Juniper St.


P.O. Box NOT acceptable

Niceville, FL 32578

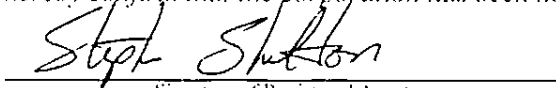
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**TALLAHASSEE, FL**

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.

 President, Romeo 14, Inc.  
Signature of an officer or director 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.*

 8-21-2018  
Signature of Registered Agent Date

If signing on behalf of an entity:

STEPHEN SHELTON  
Typed or Printed Name

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