

P15 000006981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

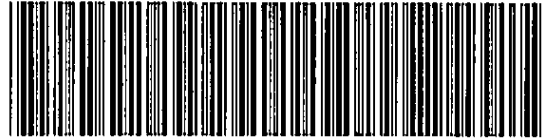
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

OCT 27 2022

Office Use Only



800391169938

07/26/22--10:04--1000

FILED
2022 JUL 26 AM 11:45
SECRETARY OF STATE
FALL ARIZONA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boz Fitness Incorporated
Name of Corporation

DOCUMENT NUMBER: P15000006981

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:

James Bozios

Name of Contact Person

Boz Fitness

Firm/Company

4951 Kernwood Court

Address

Palm Harbor, FL 34685

City/State and Zip Code

jjbozios89@gmail.com

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

For further information concerning this matter, please call:

James Bozios

Name of Contact Person

at (727) 599-3389
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Boz Fitness Incorporated
2. The principal office address: 307 SW 29th Ave, Delray Beach, FL 33445
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/21/2015 Document number: P15000006981
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 Bozios

307 SW 29th Ave

Delray Beach, FL 33445

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

James Bozios

4951 Kernwood Court


P.O. Box NOT acceptable

Palm Harbor, FL 34685

FILED
2022 JUL 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

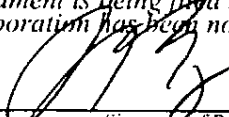


Signature of an officer or director

James Bozios

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

7/16/22

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 (04/13)