

PI5000069921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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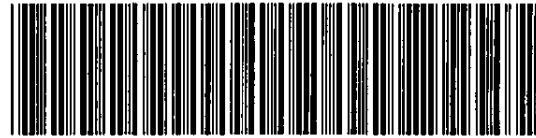
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cool Blue Pools of Florida Inc.
Name of Corporation

DOCUMENT NUMBER: P15000069921

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:

Anthony Angelillo
Name of Contact Person

Cool Blue Pools of Florida Inc.
Firm/Company

4731 Pinerose Lane
Address

Lake Worth, Fl. 33463
City/State and Zip Code

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

For further information concerning this matter, please call:

Anthony Angelillo at (561) 718-4910
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: Cool Blue Pools of Florida, Inc.
2. The principal office address: 4731 Pinemore lane
Lake Worth, FL 33463
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/19/2015 Document number: P15000069921

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)

United States Corporation Agents
13302 A Winding Oak Court
Tampa, FL 33612

FILED
SEP 12 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Anthony Angelillo
4731 Pinemore lane
Lake Worth, FL 33463

P.O. Box NOT acceptable

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.

Anthony Angelillo
Signature of an officer or director

Anthony Angelillo 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.

Anthony Angelillo
Signature of Registered Agent

9/7/16
Date

If signing on behalf of an entity:

Typed or Printed Name

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