

P160000 74733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

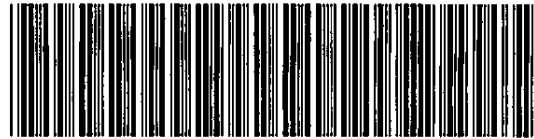
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900290100649

09/26/16--01011--020 **35.00

FILED
2016 SEP 26 AM 11:00
FBI DAY STATE
ANALYST FLORIDA

SEP 26 2015
C. CAROTI 33

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merola General Service, INC
Name of Corporation

DOCUMENT NUMBER: 172908

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:

Armando Merola

Name of Contact Person

Merola General Service

Firm/Company

137 North Federal HWY

Address

Dania Beach, FL 33004

City/State and Zip Code

armandomerola@yahoo.it

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

For further information concerning this matter, please call:

sandra smith

Name of Contact Person

at (561) 255 1427

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 fl _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Merola General Service, INC
2. The principal office address: _____
137 North Federal HWY, Dania Beach FL 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/19/2016 Document number: P16000076733
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)

Incorp

17888 67th court North

loxahatchee FL 33470

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

Armando Merola

137 NORTH FEDERAL HWY

P.O. Box NOT acceptable

DANIA BEACH , FL 33004

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

Armando Merola

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

09/20/2016

Date

If signing on behalf of an entity:

Armando Merola

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
2016 SEP 26 AM 11:00
CLERK OF STATE
TALLAHASSEE, FL 32301