

P170000 10445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

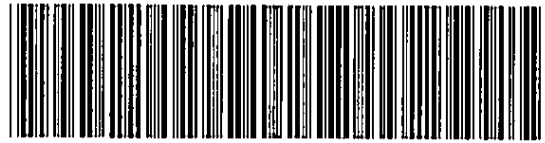
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ROSE POOL AND SPA CONSTRUCTION, INC.  
Name of Corporation

DOCUMENT NUMBER: P17000010445

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:

Steven Yeomans

Name of Contact Person

ROSE POOL AND SPA CONSTRUCTION, INC.

Firm/Company

15151 Shamrock Drive

Address

Fort Myers, Florida 33912

City/State and Zip Code

twarnock@levinslegal.com

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

For further information concerning this matter, please call:

Tasha A. Warnock

Name of Contact Person

at (239) 437-1197

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: ROSE POOL AND CONSTRUCTION, INC.  
2. The principal office address: 15151 Shamrock Drive, Fort Myers, Florida 33912

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01-31-2019 Document number: P17000010445

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)

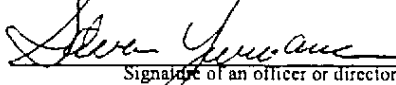
Sam Rogers  
2041 Everglades Blvd  
Naples, FL 34117

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

Levins & Associates LLC  
6843 Porto Fino Circle  
P.O. Box NOT acceptable  
Fort Myers, Florida 33912

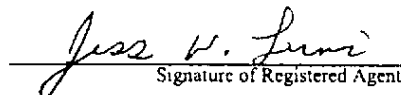
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Steven Yeomans, 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

April 13, 2019

Date

If signing on behalf of an entity:

Jess W. Levins

Typed or Printed Name

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