

P170001010411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wachy
R. WHITE

MAY 15 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIQUID FLOORS USA OF TAMPA BAY INC.
Name of Corporation

DOCUMENT NUMBER: P1700010144

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:

ALICIA GUANIO

Name of Contact Person

Firm/Company

12333 FORT KING ROAD

Address

DADE CITY, FL 33525

City/State and Zip Code

ESTURWOLD@HPSADVISORS.COM

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

For further information concerning this matter, please call:

RAYMOND EARL STURWOLD at (**352**) **521-4044**

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: LIQUID FLOORS USA OF TAMPA BAY INC
2. The principal office address: 12333 FORT KING ROAD
DADE CITY, FL 33525
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/1/2018 Document number: P17000101044

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)

ALICIA POLK

9813 PREAKNESS STAKES WAY

DADE CITY, FL 33525

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

ALICIA GUANIO

12333 FORT KING ROAD

P.O. Box NOT acceptable

DADE CITY, FL 33525

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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.

Alicia Guanio

Signature of an officer or director

Alicia Guanio

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.

Alicia Guanio

Signature of Registered Agent

Alicia Guanio 5/8/2018

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 (03/12)