

P20 0000 639 89

(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



900372188999

09/30/21--01033--024 \*\*35.00

2022 AUG 30 PM 12:47

FILED

R0/ch8

SEP 11 2021

ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Pool Fills, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P20000063989

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:

Joanne Cione

Name of Contact Person

Florida Pool Fills, Inc.

Firm/Company

1025 Gateway Blvd., Suite 303-336

Address

Boynton Beach, FL 33426

City/State and Zip Code

joanne@floridapoolfills.com

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

For further information concerning this matter, please call:

Joanne Cione

Name of Contact Person

at (561) 802-7600

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: Florida Pool Fills, Inc.
2. The principal office address: 1025 Gateway Blvd., Suite 303-336, Boynton Beach, FL 33426
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/12/2020 Document number: P20000063989
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)

Shawn Michael Luttenauer

8746 Caraway Lake Court

Boynton Beach, FL 33473

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

Shawn Michael Luttenauer

669 SW Linden Street

P.O. Box NOT acceptable

Stuart, FL 34997

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.

Shawn M. Luttenauer  
Signature of an officer or director

Shawn Michael Luttenauer  
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.*

Shawn M. Luttenauer  
Signature of Registered Agent

August 18, 2021

Date

If signing on behalf of an entity:

Shawn Michael Luttenauer

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)