

P20 0000077821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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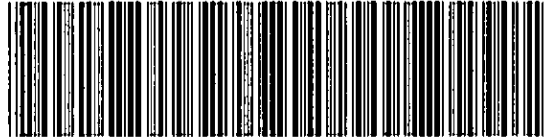
(Business Entity Name)

(Document Number)

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2022 MAY 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clear Choice Glass & Locksmith
Name of Corporation INC

DOCUMENT NUMBER: PA0000077821

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:

Brian Benedetto
Name of Contact Person

Clear Choice Glass & Locksmith
Firm/Company
1121 S Military Trail Unit # 863
Address

Deerfield Beach, FL 33442
City/State and Zip Code

Clear Choice 1967@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Benedetto at (631) 617-8662
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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Clear Choice Glass & Locksmith INC
2. The principal office address: 1121 S Military Trail Unit 263, Deerfield Beach, FL 33441
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-8-20 Document number: P2000007782-1
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)
Danna Perricone
11600 NW 93rd Ave
Coral Springs, FL 33071
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brian Benedetto
5425 Celebration Pointe
Margate, FL 33003

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.

Brian Benedetto Brian Benedetto
Signature of an officer or director 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 affirm that the corporation has been notified in writing of this change.

Brian Benedetto
Signature of Registered Agent

FILED
MAY 23 2020
PM 1:59
TALLAHASSEE, FLORIDA
5/11/2020
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