

P21 000025662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

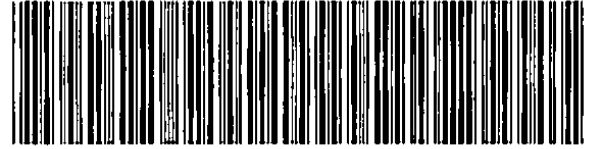
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TAMM HALL  
MONTGOMERY, ALABAMA

SEP 14 2021

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# COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida Shotcrete Corp  
Name of Corporation

DOCUMENT NUMBER: P21000025662

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:

Dawn Thompson  
Name of Contact Person

Florida Shotcrete Corp  
Firm/Company

3438 East Lake Rd, Ste 14 PMB 601  
Address

Palm Harbor FL 34685  
City/State and Zip Code

Dawn@PoolCareFlorida.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Thompson at ( 727 ) 565-7398  
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

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 Shotcrete Corp.
2. The principal office address: 3438 East Lake Rd, Ste 14 PMB 601,  
Palm Harbor, FL 34685
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 03/23/21 Document number: P21000025662
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)

Business Filings Incorporated  
1200 South Pine Island Road  
Plantation, FL 33324

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

Dawn Thompson  
3125 Phoenix Ave.  
Oldsmar, FL 34677

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.

[Signature]  
Signature of an officer or director

Pies. - Dawn Thompson  
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]  
Signature of Registered Agent

09/01/21  
Date

If signing on behalf of an entity:

Dawn Thompson  
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)