

P93000085966

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#P 11-711

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roadhouse of Tarpon Springs, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P93000085966

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:

Nancy G. Farage  
Name of Contact Person

Nancy G. Farage, P.A.  
Firm/Company

P.O. Box 173027  
Address

Tampa, FL 33611  
City/State and Zip Code

nancy.farage@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy G. Farage at ( 813 ) 837-4909  
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: ROADHOUSE OF TARPON SPRINGS, INC.

2. The principal office address: 39870 US Highway 19, Tarpon Springs, FL,

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

4. Date of incorporation/qualification: 12/10/1993  
Document number: P93000085966

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nick Kapioltas

39870 US Highway 19

Tarpon Springs, FL 34689

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

Patrick Cotter

2019 Arbor Drive

Clearwater, FL 33760

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.

Karen Kapioltas, Pres. & Director      Karen Kapioltas  
(Signature of officer or director)      Karen Kapioltas, President & sole director

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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)

Oct 31, 2011  
(Date)

~~If signing on behalf of an entity:~~

Patrick Cotter  
(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