

P94000058795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

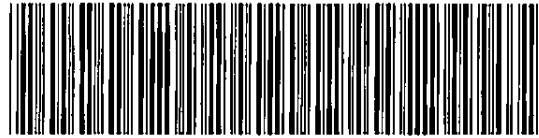
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Two Guys Holding Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P94000058795

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:

Frank P Bianco

Name of Contact Person

Frank P Bianco PA

Firm/Company

PO Box 31

Address

New Port Richey, Florida 34656

City/State and Zip Code

biancolaw.npr@gmail.com

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

For further information concerning this matter, please call:

Frank P Bianco

Name of Contact Person

at (727) 843-0097

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: Two Guys Holding Corporation
2. The principal office address: 8300 Massachusetts Avenue, New Port Richey, Florida 34653
3. The mailing address (if different): PO Box 31, New Port Richey, Florida 34656
4. Date of incorporation/qualification: 08/08/1994 Document number: P94000058795
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)  
Frank P Bianco, Frank P Bianco PA (resigned)  
8300 Massachusetts Ave  
New Port Richey, Florida 34653


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

Registered Agents Inc. c/o David Roberts  
7910 4th St. N STE300  
St. Petersburg, Florida 33702

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 of an officer or director

Frank P Bianco, President

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 of Registered Agent

5/31/2024

Date

If signing on behalf of an entity:

David Roberts

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)