

\*P95000043997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

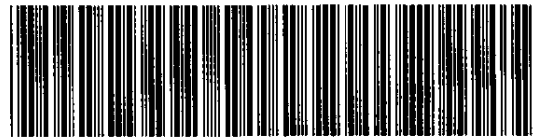
(Business Entity Name)

(Document Number)

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ROChange

7-20-10

DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gisondi & Co., Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P9500043997

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:

David Gisondi  
Name of Contact Person

Gisondi & Co., Inc.  
Firm/Company

8538 Sawpine Road  
Address

Delray Beach, FL 33446  
City/State and Zip Code

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

For further information concerning this matter, please call:

David Gisondi at ( 561 ) 994-4454  
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: Gisondi & Co., Inc.
2. The principal office address: 8538 Sawpine Road, Delray Beach, FL 33446
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/07/1995 Document number: P95000043997
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)

David Gisondi

1101 S Rogers Circle, #15

Boca Raton, FL 33487

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

David Gisondi

8538 Sawpine Road

P.O. Box NOT acceptable

Delray Beach, FL 33446

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.

David Gisondi, President  
Signature of an officer or director

David Gisondi, 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.

David Gisondi, President  
Signature of Registered Agent

7-16-10  
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

CR2E045 (8/05)

FILED  
10 JUL 19 PM 12:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA