

P95000046191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

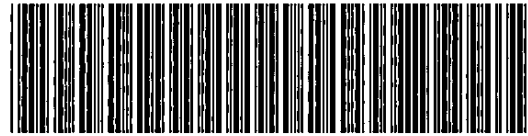
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Kimberly A. Gilmour, P.A.  
Attorney at Law  
Florida Supreme Court Certified Civil Mediator  
Florida Supreme Court Certified Arbitrator

4179 Davie Road – Suite 101  
Ft. Lauderdale, FL 33314

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Facsimile: (954) 327-1555  
email: [Gilmourlaw@aol.com](mailto:Gilmourlaw@aol.com)

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Suburban Pools of the Southeast, Inc.

Dear Amendment Section Representative:

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:

KIMBERLY A. GILMOUR, ESQ.  
KIMBERLY A. GILMOUR, P.A.  
4179 Davie Rd., Suite 101  
Davie, Florida 33314

For further information concerning this matter, please call Kimberly A. Gilmour at 954-584-6460.

Enclosed is our clients' check in the amount of \$35.00 made payable to the Florida Department of State to cover the filing fee for this change.

Very truly yours,



Kimberly A. Gilmour  
For the Firm

KAG:sdj  
Encl.

cc: Suburban Pools

**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: Suburban Pool Stores of the Southeast, Inc.  
2. The principal office address: 9984 Pines Blvd.  
Pembroke Pines, FL 33024  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 6/11/95 Document number: P95000046191  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

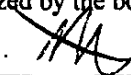
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ross Trager, ~~President~~  
1000 N. Hiatus Rd. #110  
(P.O. Box NOT acceptable)  
Pembroke Pines, FL 33026

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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)

Michael Stedley, 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)

11/01/06  
(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)