

P95000095920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

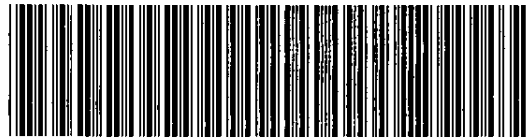
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100201995591

RA
Change

04/18/11--01016--010 **35.00

FILED
2011 APR 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT
4/19/11

TO: Amendment Section
Division of Corporations

Cover Letter

SUBJECT: SAO Elite Locations, Inc.
(Name of Corporation)

DOCUMENT NUMBER P95000095920

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:

Vincent Semola

Name of Contact Person

Firm/Company

15906 Northlake Village Drive

Address

Odessa, FL 33556

City/State and Zip Code

elite21s@verizon.com

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

For further information concerning this matter, please call:

Vincent Semola

Name of Contact Person

At

(813) 920-5494

Area Code & Daytime Telephone Number

Enclosed is a check for \$35.00 made payable to the Department of State:

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (08/05)

FILED

2011 APR 18 PM 1:57

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
BOTH FOR CORPORATIONS**

SECRETARY OF
TALLAHASSEE, FLORIDA

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: SAO Elite Locations, Inc.
2. The principal office address: 11005 N. Dale Mabry Hwy
Tampa, FL 33618
3. The mailing address (if different): 15906 Northlake Village Drive
Odessa, FL 33556
4. Date of incorporation/qualification: 12/15/1995 Document number: P95000095920
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)
Resigned
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed)
Vincent Semola
15906 Northlake Village Drive
P. O. Box NOT acceptable
Odessa, FL 33556

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 the 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

Vincent Semola, Vice 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 complex 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

April 8, 2011

Date

If signing on behalf of an entity:

Vincent Semola

Typed or Printed Name

***** FILING FEE IS \$35.00 *****