

P96000075238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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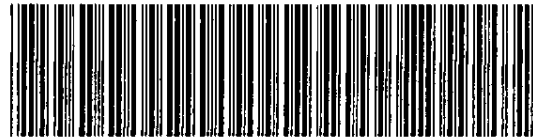
(Business Entity Name)

(Document Number)

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11 MAY 13 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2011

VINCENT SANNICANDRO
BREVARD KITCHEN & BATH
3715 E. RAILROAD AVE
COCOA, FL 32926

SUBJECT: BREVARD KITCHEN & BATH, INC.
Ref. Number: P96000075238

We have received your document for BREVARD KITCHEN & BATH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00010774

RECEIVED
11 MAY 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brevard Kitchen & Bath, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000075238

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 Sannicandro
Name of Contact Person

Brevard Kitchen & Bath, Inc.
Firm/Company

3715 E. Railroad Ave.
Address

Cocoa, FL 32926
City/State and Zip Code

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

For further information concerning this matter, please call:

Vincent Sannicandro at (321) 631-2888 x11
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: Brevard Kitchen & Bath, Inc.
2. The principal office address: 3715 E. Railroad Ave., Cocoa, FL 32926
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 9-10-1996 Document number: P96000075238
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)

Corporation Service Company

~~2711 Centerville Road~~

1201 Hays St.

~~Wilmington, DE 19808~~

Tallahassee, FL 32301

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

Vincent Sannicandro, Brevard Kitchen & Bath, Inc.

3715 E. Railroad Ave.

P.O. Box NOT acceptable

Cocoa, FL 32926

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]
Signature of an officer or director

Vincent Sannicandro, Pres & Owner

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]
Signature of Registered Agent

4/21/11

Date

If signing on behalf of an entity:

Vincent Sannicandro

Typed or Printed Name

*** FILING FEE: \$35.00 ***