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## COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT:\_

Pirro Enterprises, Inc.

Name of Corporation

DOCUMENT NUMBER:\_\_

P96000102016

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:

Steve Pirro

Name of Contact Person

Pirro Enterprises, Inc.

Firm/Company

717 Fox Dale Lane

Address

Farragut, TN 37934

City/State and Zip Code

pirro.michele@yahoo.com

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

For further information concerning this matter, please call:

Michele Pirro

Name of Contact Person

at (\_ 865

671-0196

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

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



July 28, 2009

Steve Pirro Pirro Enterprises, Inc. 717 Fox Dale Lane Farragut, TN 37934

SUBJECT: PIRRO ENTERPRISES, INC.

Ref. Number: P96000102016

We have received your document for PIRRO ENTERPRISES, 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):

Please have Sandra Bloom sign the document as the new registered agent in the space provided at the bottom of the page.

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) 245-6907.

Letter Number: 709A00025797

Annette Ramsey Regulatory Specialist II

## 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: Pirro Enterprises, Inc.

2. The principal office address: 8144 NW 6th Court

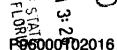
Coral Springs, FL 33071

3. The mailing address (if different): 717 Fox Dale Lane Farragut, TN 37934

4. Date of incorporation/qualification:

Dec 18, 1996

Document number:



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)

Steven Pirro

6395 NW 71 Terrace

Parkland FL 33067

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

Sandra Bloom

8144 NW 6th Court

P.O. Box NOT acceptable

Coral Springs, FL 33071

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.

nature of an officer or director

Steven Pirro 7/16/09

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.

ignature of Registered A

If signing on behalf of an entity:

Typed or Printed Name

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