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2022 MAY 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL 32311

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coast To Coast Investment Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000097100

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:

Walter Roller

Name of Contact Person

Coast To Coast Investment Group, Inc.

Firm/Company

5834 Cinzano Ct.

Address

Naples, FL 34119

City/State and Zip Code

walter@waltroller.com

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

For further information concerning this matter, please call:

Walter Roller

Name of Contact Person

at (239) 289-1172

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Coast To Coast Investment Group, Inc.
2. The principal office address: 5834 Cinzano Ct., Naples FL 34119
3. The mailing address (if different): P.O. Box 369, Marco Island, FL 34119
4. Date of incorporation/qualification: 11/10/1997 Document number: P97000097100
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)

Walter Roller

14827 Edgewater Cir.

Naples, FL 34114

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

Walter Roller

5834 Cinzano Ct.

P.O. Box NOT acceptable

Naples, FL 34119

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.

W. Roller
Signature of an officer or director

Walter Roller, VP
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.

W. Roller
Signature of Registered Agent

05/23/2022

Date

If signing on behalf of an entity:

Walter Roller

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 (04/13)

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