

P 99 0000 6984



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

chg  
6/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Steven Pessio, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P99000006984

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:

Steven Pessio  
Name of Contact Person

Steven Pessio, P.A.  
Firm/Company

Sanctuary Center  
Suite E-302  
Address

4800 N. Federal Hwy.  
Poca Ratm, FL 33431  
City/State and Zip Code

SPESSIO@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Pessio at ( 561 ) 395-4046  
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: Steven Pessso, P.A.  
2. The principal office address: Sanctuary Center, Suite E-302  
4800 N. Federal Hwy., Boca Raton, FL 33431  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 01/19/1999 Document number: PA9000006984

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 Pessso  
350 Cumino Gardens Blvd. #107  
Boca Raton, FL 33432

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

Steven Pessso  
Sanctuary Center  
Suite E-302

P.O. Box NOT acceptable

4800 N. Federal Hwy.  
Boca Raton, FL 33431

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

Printed or typed name and title

Steven Pessso, Director

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

Date

05/03/11

If signing on behalf of an entity:

Steven Pessso

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

CR21:045 (8/05)

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11 JUN -9 PM 12:03  
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