

P99000065349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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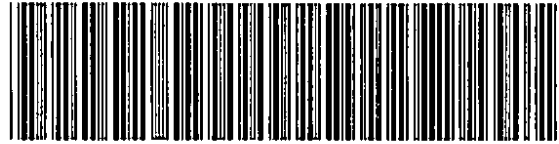
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JA 09/22/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL American youth Activities of
Name of Corporation FLORIDA, INC

DOCUMENT NUMBER: P99000065349

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:

CHERYL GIARDINO
Name of Contact Person

ALL American Youth Activities
Firm/Company

8601 Hulsey Rd
Address

TAMPA FL 33634
City/State and Zip Code

E-mail address: (to be used for future annual report notification) AAVAZ@tampabay.rr.com

For further information concerning this matter, please call:

CHERYL GIARDINO at (813) 495-1159
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
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: ALL AMERICAN YOUTH ACTIVITIES OF FLA., I.
2. The principal office address: 8601 Hulsey Rd
TAMPA FL 33634
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 23, 1999 Document number: P9900006534
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)

THE PLANTE LAW GROUP
806 N. ARMENIA AVE
TAMPA FL 33609

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

CHERYL GIARDINO
8601 Hulsey Rd
TAMPA FL 33634

P.O. Box NOT acceptable

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.

Cheyl Giardino
Signature of an officer or director

CHERYL GIARDINO
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.

Cheyl Giardino
Signature of Registered Agent

7/27/20
Date

If signing on behalf of an entity:

CHERYL GIARDINO
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)

2020 JUL 29 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FL

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