

531013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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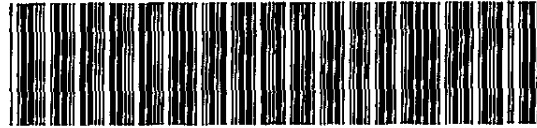
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -1 AM 10:23

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RA Chg.

MAY 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATER PLUS & PINELLAS, INC
(Name of Corporation)

DOCUMENT NUMBER: 531013

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:

SANDRA BELL-LINDSEY
(Name of Contact Person)

WATER PLUS & PINELLAS, INC
(Firm/Company)

9520-134th ST.
(Address)

SEMINOLE, FL 33776
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA BELL-LINDSEY at (727) 399-8428
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

Sandra Bell-Lindsey
Water Plus of Pinellas, Inc.
9520-134th St.
Seminole, FL 33776

SUBJECT: WATER PLUS OF PINELLAS, INC.
Ref. Number: S31013

We have received your document for WATER PLUS OF PINELLAS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00027447

RECEIVED
MAY - 1 AM 8:00
DIVISION OF CORPORATIONS

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WATER PLUS OF PINEHILLS, INC
2. The principal office address: 9520-134th ST. SEMINOLE, FL 33776
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/8/91 Document number: S 31013

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICK MATSON
6500 15th AVE N
ST. PETERSBURG, FL 33710

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

SANDRA BELL-LINDSEY
9520-134th ST.
(P.O. Box NOT acceptable)
SEMINOLE, FL 33776

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sandra Bell-Lindsey SANDRA BELL-LINDSEY
(Signature of an officer or director) (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.

Sandra Bell-Lindsey 4/17/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(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 (8/05)