

V55648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

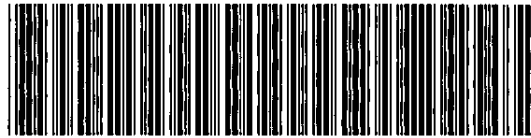
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Charge

G. Conditto OCT 25 2007

GRAY | ROBINSON  
ATTORNEYS AT LAW

SUITE 2200  
201 N. FRANKLIN STREET (33602)  
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TALLAHASSEE  
TAMPA

813-273-5066  
JANTHONY@GRAY-ROBINSON.COM

October 22, 2007

**VIA FED EX**

Secretary of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: **Hydro Spa Parts and Accessories, Inc.**  
**Document Number V55648**

Dear Sir or Madam:

Enclosed please find the "Statement of Change of Registered Office or Registered Agent or Both for Corporations," as well as our firm's check in the amount of \$35, representing the cost of processing the same. Please send all further correspondence regarding Hydro Spa Parts and Accessories, Inc., to me at the address provided above.

Your assistance is greatly appreciated. Please feel free to contact me at the direct dial telephone number above with any questions or concerns.

Very truly yours,



John A. Anthony

Enclosures

cc: Hydro Spa Parts and Accessories, Inc.

**Signed in Mr. Anthony's absence  
to avoid delay.**

# 1054447 v1

**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 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: Hydro Spa Parts and Accessories, Inc.
2. The principal office address: 6101 45<sup>th</sup> St N., Saint Petersburg, Florida 33714
3. The mailing address (if different): P.O. Box 4040, Pinellas Park, Florida 33780
4. Date of incorporation/qualification: August 5, 1992      4. Document number: V55648
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brian K. Wiley  
Name

13055-49th Street N.  
Address

Clearwater, Florida 33762  
City, State and Zip

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

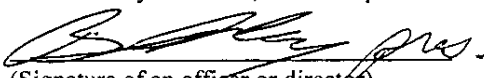
John A. Anthony  
Name

201 N. Franklin Street, Suite 2200  
Florida street address (P.O. Box NOT acceptable)

Tampa, Florida 33602  
City, State and Zip

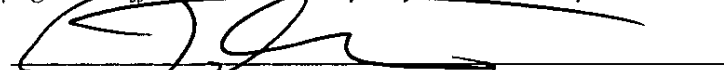
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution 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)

Brian Wiley president of operations  
(Printed 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 am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed to merely 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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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