

PO3000027606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040295830

08/20/04--01039--013 **35.00

FILED
04 AUG 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R O chg
MD 8/26

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guyson Construction
(Name of corporation)

DOCUMENT NUMBER: P03000027606

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:

James D. Guy

(Name of contact person)

Guyson Construction

(Firm/Company)

2825 Pioneer Rd

(Address)

Vernon, FL 32462

(City/state and zip code)

For further information concerning this matter, please call:

James D. Guy

(Name of contact person)

at

850

78

258-5856

(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
409 E. Gaines Street
Tallahassee, FL 32399



July 22, 2004

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

As per instructions from Michelle at (850) 245-6050, please consider this my request to change my address to:

2825 Pioneer Road
Vernon, FL 32462

Should you have any questions or need further information, please do not hesitate to let me know.

Sincerely,

GUYSON CONSTRUCTION


James D. Guy
Owner/Contractor

**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: Guyson Construction, Inc.
2. The principal office address: 2825 Pioneer Rd
Vernon, FL 32462
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 3-10-2003 Document number: P03000027606

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

James D Guy
2423 Mc Cormick Rd
Southport, FL 32409

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

James D Guy
2825 Pioneer Rd
(P.O. Box NOT acceptable)
Vernon, FL 32462

FILED
04 AUG 20 AM 11:31
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.

James D Guy
(Signature of an officer or director)

James D Guy, owner, contractor
(Printed or typed name and title)
president

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)

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