

334452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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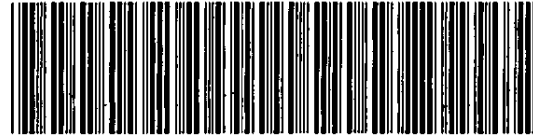
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2008

BETTY L. JORDAN  
GENE'S WELDING & ERECTING CO.  
6464 126TH AVE. NORTH, UNIT A  
LARGO, FL 33773

SUBJECT: GENE'S WELDING & ERECTING CO.  
Ref. Number: 334452

We have received your document for GENE'S WELDING & ERECTING CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901. *4901*

Susan Payne  
Senior Section Administrator

Letter Number: 908A00045264

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gene's Welding & Erecting Co.  
(Name of Corporation)

**DOCUMENT NUMBER:** 334452

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:

Betty L. Jordan  
(Name of Contact Person)

Gene's Welding & Erecting Co.  
(Firm/Company)

6464 126th Ave. North, Unit A  
(Address)

Largo, Florida 33773  
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty L. Jordan at ( 727 ) 535-3353  
(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: Gene's Welding & Erecting Co.
2. The principal office address: 6464 126th Ave. No., Unit A, Largo, Florida 33773
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: June 1968 Document number: 334452
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Betty L. Jordan**

6464 126th Ave. No, Unit A

Largo, Florida 33773

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

Pierre M. Vogelbacher, Esq.,

2560 Gulf to Bay Blvd., Suite 300

(P.O. Box NOT acceptable)

**Clearwater, Florida 33765**

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.

*W. E. Jones*  
(Signature of an officer or director)

W.E. "Gene" Jordan, President/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.

(Signature of Registered Agent)

July 31, 2008  
(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)

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