

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**MAR 24 2014**

R. WHITE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
GULF STATES ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

RECEIVED

14 MAR 21 PM 4:57

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

14 MAR 21 AM 8:50

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Corporate Filing Menu

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GULF STATES ENGINEERING, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F01000002373

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:

AMBER HARVEY

Name of Contact Person

GULF STATES ENGINEERING, INC

Firm/Company

4110 MOFFETT RD

Address

MOBILE, AL 36618

City/State and Zip Code

AMBER.HARVEY@GSEENG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMBER HARVEY

251

460-4646

Name of Contact Person

at (

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

CR2E045 (03/12)

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

1. The name of the corporation: GULF STATES ENGINEERING, INC.
2. The principal office address: 4110 MOFFETT ROAD MOBILE, AL 36618
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/03/2001 Document number: F01000002373
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)  
A1A REGISTERED AGENT INC.  
5647 110TH AVE.  
NORTH ROYAL PALM BEACH, FL 33411-0000
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
C T Corporation System  
1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

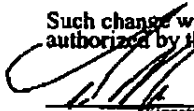
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TALLAHASSEE, FLORIDA

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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.



Timothy Morris, President

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.*

C T Corporation System

By:

Signature of Registered Agent

Connie Brown

3/21/14

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 (03/12)