

FO7000004825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

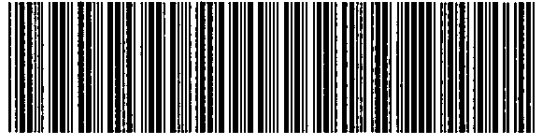
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TALLAHASSEE, FLORIDA

APR 10/15/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G & W Roofing + Construction, Inc
Name of Corporation

DOCUMENT NUMBER: F 07 00000 4925

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:

George W Weber
Name of Contact Person

G & W Roofing + Construction
Firm/Company

3500 GALT OCEAN DR - APT 1412
Address

FT LAUDERDALE, FL 33308
City/State and Zip Code

georgewe@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George W Weber at (724) 333 321-1421
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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: G & W ROOFING & CONSTRUCTION, Inc
2. The principal office address: 672 CHURCH RD
Eighty Four, PA 15830
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/22/07 Document number: F07000004825
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)

CORPORATION SERVICE COMPANY
120 N. V. STREET
TALLAHASSEE, FL 32301

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

GEORGE W WEBER
3500 GALT OCEAN DR APT 1812
P.O. Box NOT acceptable
FT LAUDERDALE, FL 33308

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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.

George W Weber
Signature of an officer or director

George W WEBER - Pres
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.

George W Weber
Signature of Registered Agent

9/28/09
Date

If signing on behalf of an entity:

George W WEBER
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