

F47350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## JAMES F. GRAY, P.A.

3615-B N.W. 13TH STREET  
GAINESVILLE, FLORIDA 32609

E-MAIL ADDRESS: PAPAGRAY1@AOL.COM

TELEPHONE: (352) 371-6303  
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November 23, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

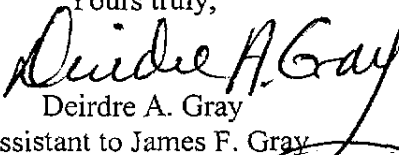
**Re: PRO ELECTRIC OF GAINESVILLE, INC.**

Dear Sir/Madam:

Enclosed you will find the following:

1. Cover Letter.
2. Articles of Amendment to Articles of Incorporation of Pro Electric of Gainesville, Inc.
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
4. Trust check number 6485 in the amount of \$70.00 for the filing fee.

If you have any questions, please do not hesitate to contact our office.

Yours truly,  
  
Deirdre A. Gray  
Assistant to James F. Gray

/dag  
enclosures

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PRO ELECTRIC OF GAINESVILLE, INC.
2. The mailing address of the corporation : 13377 Southern Precast Drive, Alachua  
Florida 32615
3. Date of incorporation/qualification: 10/05/81 Document number: F47350
4. The name and address of the current registered agent and office:

JACKIE H. OLIVER  
13377 Southern Precast Drive  
Alachua, Florida 32615

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

MICHAEL S. OLIVER  
13377 Southern Precast Drive  
Alachua, Florida 32615

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.

X Michael Oliver, President  
(Signature of an officer, chairman or vice chairman of the board)

10-19-04  
(Date)

MICHAEL S. OLIVER, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

X Michael Oliver  
(Signature of Registered Agent)

10-19-04  
(Date)

If signing on behalf of an entity:

MICHAEL S. OLIVER  
(Typed or Printed Name)

Registered Agent  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*