

J39495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

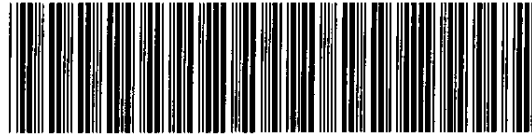
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**MILLIS & JENKINS**  
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November 19, 2007

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

RE: H.T. GILBERT ENTERPRISES, INC.  
H. P. RENTAL, INC.

Dear Sir/Madam:

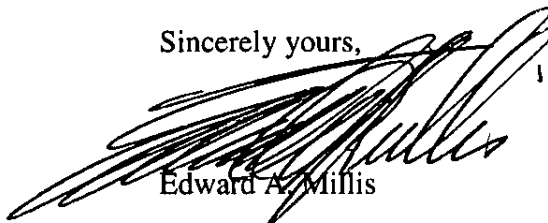
Please update your records to show that the name and address of the new Registered Agent for **both** corporations referenced above, is as follows:

**James Thomas Gilbert, IV**  
**182 East Woodhaven Circle**  
**Ormond Beach, Florida 32174**

A Statement of Change of Registered Office and Agent for both corporations are enclosed herewith, together with my firm's checks in the respective amounts of \$35.00 for each entity.

Should you have any questions or require anything further from us, please feel free to contact us.

Sincerely yours,



Edward A. Millis

EAM/tf  
Encls.

**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 is: **H. T. GILBERT ENTERPRISES, INC.**

2. The principal office and mailing address of the corporation is:

**744 JOHN ANDERSON DRIVE, ORMOND BEACH, FL 32176-4708**

3. Date of incorporation/qualification: **October 27, 1986**

4. The name and address of the current registered agent and office:

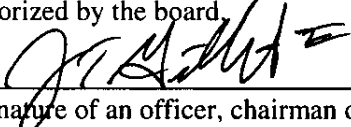
**HARRY S. GILBERT, 744 JOHN ANDERSON DRIVE, ORMOND BEACH, FL 32176**

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

**JAMES THOMAS GILBERT, IV, 182 EAST WOODHAVEN CIRCLE, ORMOND BEACH,  
FL 32174**


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.

  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board) 11-19-07  
\_\_\_\_\_  
(Date)

**JAMES THOMAS GILBERT, IV** **PRES.**  
\_\_\_\_\_  
(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.

  
\_\_\_\_\_  
(Signature of Registered Agent) 11-19-07  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)  
CR2E045(I/95)

**FILING FEE: \$35.00**

\_\_\_\_\_  
(Date)

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