

PD1000064071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

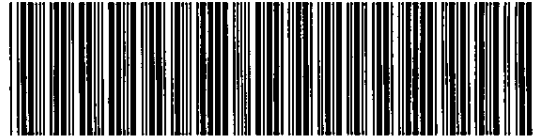
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DIVISION OF CORPORATION
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Coast Heating & Cooling, Inc
Name of Corporation

DOCUMENT NUMBER: PO1000064071

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:

Sara Melucci
Name of Contact Person

Gulf Coast Heating & Cooling, Inc
Firm/Company

3025 Magellan Av
Address

Spring Hill FL 34608
City/State and Zip Code

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

For further information concerning this matter, please call:

Sara Melucci at (727) 848-2309
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: Gulf Coast Heating & Cooling Inc
2. The principal office address: 37837 Meridian Ave Suite 309 Dade City FL
3. The mailing address (if different): 3025 Magellan Av Spring Hill FL 34608

4. Date of incorporation/qualification: 2001 Document number: P01000064071

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)

Ranier Melucci
6345 Grand Blvd
New Port Richey FL 34654

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

3025 Magellan Av
Spring Hill FL 34608
P.O. Box NOT acceptable

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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.

R Melucci
Signature of an officer or director

Sara Melucci
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]
Signature of Registered Agent

7.12.16
Date

If signing on behalf of an entity:

Ranier A. Melucci
Typed or Printed Name

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