

PDZ.0000004221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

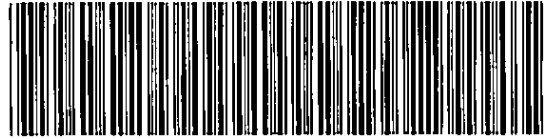
(Business Entity Name)

(Document Number)

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I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **GP MASONRY, INC.**

Name of Corporation

DOCUMENT NUMBER: **P02000004221**

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:

**Patrick DiSalvo**

Name of Contact Person

**DiSalvo & Associates, PLLC**

Firm/Company

**1760 N Jog Road, Suite 150**

Address

**West Palm Beach, FL 33411**

City/State and Zip Code

**pdisalvo@d-acpa.com**

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

For further information concerning this matter, please call:

**Patrick DiSalvo**

Name of Contact Person

at ( **561** ) **659-1177**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2018

PATRICK J. DiSALVO, CPA  
DiSALVO & ASSOCIATES, PLLC  
1760 N. JOG ROAD  
WEST PALM BEACH, FL 33411

SUBJECT: GP MASONRY, INC.  
Ref. Number: P02000004221

We have received your document for GP MASONRY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a limited Liability Company, but your entity is a Profit Corporation. Please complete and return the enclosed blank form(s).

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 418A00022479

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2018 NOV -8 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: GP MASONRY, INC.  
2. The principal office address: 6606 Wallis Road, West Palm Beach, FL 33411

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/09/2002 Document number: P02000004221

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)

George Parker

6606 Wallis Road

West Palm Beach, FL 33411

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

DFS AGENT, LLC

1760 N Jog Road, Suite 150

P.O. Box NOT acceptable

West Palm Beach, FL 33411

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.

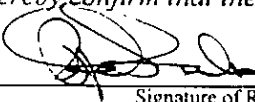
George Parker

Signature of an officer or director

George Parker

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 of Registered Agent

11.6.18

Date

If signing on behalf of an entity:

Patrick DiSalvo

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