

PC2000 49587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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APR 11 2019
COURT REPORT

COVER LETTER

TO: Amendment Section
Division of Corporations

2010 APR -3 AM 10:41
RECEIVED
TALLAHASSEE, FL

SUBJECT: GPS UNDERWRITING, INC

Name of Corporation

DOCUMENT NUMBER: P0200048587

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:

Stephen J. BACON

Name of Contact Person

GPS UNDERWRITING, INC

Firm/Company

257 Bayou Circle

Address

De Bary FL 32713

City/State and Zip Code

SBACON1GPS@GMAIL.COM

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

For further information concerning this matter, please call:

Stephen J. BACON

Name of Contact Person)

at

305 778 7779

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: GPS UNDERWRITING, INC
2. The principal office address: 257 BAYOU CIRCLE
DEBARRY, FL. 32713
3. The mailing address (if different): 1925 N YOUNG BLVD #4 CHIEFLAND, FL. 32626
4. Date of incorporation/qualification: 05/02/2002 Document number: P0200048587
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) Resigned
GENE L PIAZZA
11130 IMMOKALEE RD
NAPLES, FL. 32713

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

STEPHEN J BACON

257 BAYOU CIRCLE

P.O. Box NOT acceptable

DEBARRY, FL. 32713

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.

Gene L Piazza
Signature of an officer or director

GENE L PIAZZA

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.*

Stephen J Bacon
Signature of Registered Agent

04/01/2019

Date

If signing on behalf of an entity:

STEPHEN J BACON

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
CR2E045 (03/12)