

P03000072597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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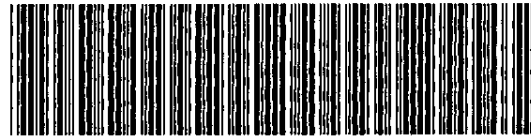
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AOR
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gallimore Construction & Home Improvement Inc.
Name of Corporation

DOCUMENT NUMBER: P03000072597

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:

Mary Gallimore
Name of Contact Person

Gallimore Construction & Home Improvement Inc.
Firm/Company

1629 10th Street S.
Address

Jacksonville Bch., FL 32250
City/State and Zip Code

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

For further information concerning this matter, please call:

Mary Gallimore at (904) 249-7603
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: Gallimore Construction & Home Improvement Inc.
2. The principal office address: 1629 10th Street S.
Jacksonville Bch., FL 32250
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/1/03 Document number: P03000072597
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)

Fred L. Ahern Jr.
2215 3rd Street S., Suite 101
Jacksonville Bch., FL 32250

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

Matthew C. Bothwell
310 Third St.
P.O. Box NOT acceptable
Neptune Beach, FL 32266

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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 of the corporation has been notified in writing of the change.

Mary Gallimore
Signature of an officer or director

Mary Gallimore, President
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.

MSB
Signature of Registered Agent

11/9/11
Date

If signing on behalf of an entity:

Matthew C. Bothwell
Typed or Printed Name

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