

P030000107894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200132556802

07/10/08--01011--020 **35.00

FILED
JUL 10 PM 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RA Chg.

SG 7/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

DAVID F. LANIER ATTY.
PO BOX 400
AVON PARK, FL 33826

SUBJECT: GERBECK, INC.
Ref. Number: P03000107894

We have received your document for GERBECK, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

THE REGISTERED AGENT SHOULD SIGN ON THE APPROPRIATE LINE AT THE BOTTOM OF THE FORM.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 608A00038549

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GerBeck, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000107894

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:

David F. Lanier,

(Name of Contact Person)

Attorney

(Firm/Company)

P.O. Box 400

(Address)

Avon Park, Florida, 33826

(City/State and Zip Code)

For further information concerning this matter, please call:

David F. Lanier,

(Name of Contact Person)

at (863)

453-4457

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 26 AM 8:00

RECEIVED

**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: GerBeck, Inc.
2. The principal office address: 106 W. Main Street, Avon Park, Florida, 33825
3. The mailing address (if different): 103 E. Oak Run, Avon Park, Florida, 33825
4. Date of incorporation/qualification: 9/29/2003 Document number: P03000107894
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas L. Tullo

106 W. Main Street,

Avon Park, Florida, 33825

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

Scott Gergen

1300 E. Oak Run

(P.O. Box NOT acceptable)

Avon Park, Florida, 33825

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.


(Signature of an officer or director)

Scott Gergen
(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)

7/7/08
(Date)

If signing on behalf of an entity:

(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 (8/05)