

PO3000125944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

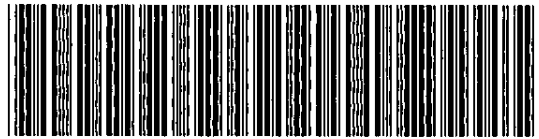
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. Change

TB

10/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gaulter Technologies Inc +
(Name of Corporation)

DOCUMENT NUMBER: P03000125944

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:

Eileen Dougherty
(Name of Contact Person)

Gaulter Technologies Inc
(Firm/Company)

626 15th Ave NE
(Address)

St Petersburg, FL 33704
(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen Dougherty at (727) 368-7070
(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

**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: Gault Technologies, Inc.
2. The principal office address: 626 15th Ave NE, St Petersburg, FL 33704
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/04/03 Document number: P03000125944
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)

Eileen Dougherty
446 19th Ave NE
St. Petersburg, FL 33704

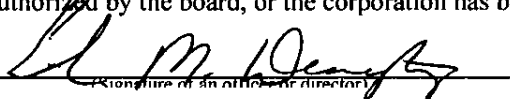
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eileen Dougherty
626 15th Ave NE
(P.O. Box NOT acceptable)
St Petersburg, FL 33704

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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.


(Signature of an officer or director)

Eileen M. Dougherty
(Printed or typed name and title)