

P04000002828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

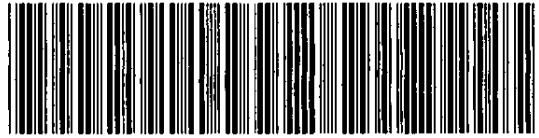
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-2-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAR-CO GAS SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: PO4000002828

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:

MARK SCOVILLE

Name of Contact Person

MAR-CO GAS SERVICES, INC.

Firm/Company

11138 161st ST N

Address

JUPITER, FL 33478

City/State and Zip Code

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

For further information concerning this matter, please call:

MARK SCOVILLE

Name of Contact Person

at (

561)

745-0085

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

January 22, 2010

MARK SCOVILLE
MAR-CO GAS SERVICES, INC.
11138 161ST STREET NORTH
JUPITER, FL 33478

SUBJECT: MAR-CO GAS SERVICES, INC.
Ref. Number: P04000002828

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00001763

**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: MAR-CO GAS SERVICES, INC.
2. The principal office address: 11138 161st ST N, JUPITER, FL 33478
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/2/2004 Document number: P04000002828
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)

MARK SCOVILLE

5979 LOXAHATCHEE PINES DR

JUPITER, FL 33458

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

MARK SCOVILLE


11138 161st ST N

P.O. Box NOT acceptable

JUPITER, FL 33478

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

MARK SCOVILLE

Printed or typed name and title

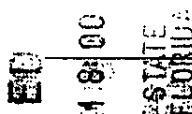
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if 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

1-18-10

Date

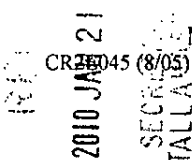
If signing on behalf of an entity:



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



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TALLAHASSEE, FLORIDA