

P05000006025

(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



500163933295

12/28/09--01012--024 **35.00

FILED
09 DEC 28 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLIETTE

DEC 31 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golmez Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000006025

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:

Nicolas Gomez
Name of Contact Person

Golmez Construction
Firm/Company

1340 NE 41st ST.
Address

Oakland Park, FL 33334
City/State and Zip Code

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

For further information concerning this matter, please call:

Nicolas Gomez at (954) 200-2337
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: Golmez Construction, Inc.
2. The principal office address: 1340 NE 41st ST., Oakland Park, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/11/05 Document number: P05000006025
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)

Nicolas Gomez

711 N. Pine Island Road, # 201

Plantation, FL 33324

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

Nicolas Gomez

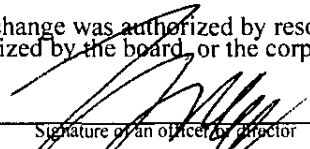
1340 NE 41st ST.

P.O. Box NOT acceptable

Oakland Park, FL 33334

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

NICOLAS GOMEZ

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

12/10/09

Date

If signing on behalf of an entity:

NICOLAS GOMEZ

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)

FILED
09 DEC 28 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA