

PD5000072375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

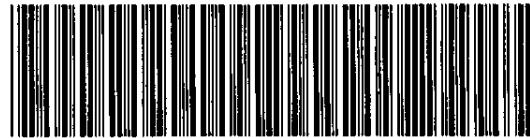
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200256248402

02/03/14--01011--010 **35.00

14 FEB -3 PM 4:43
SECRETARY OF STATE
FEB 11 2014

APPROVED
FEB 10

C. LEWIS
FEB - 6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Gas Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000072375

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:

Steve Wallace

Name of Contact Person

American Gas Services, Inc.

Firm/Company

PO Box 100505

Address

Cape Coral, FL 33910

City/State and Zip Code

ags719@embarqmail.com

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

For further information concerning this matter, please call:

Linda Wallace

Name of Contact Person

at (239) 218-1655

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: American Gas Services, Inc.
2. The principal office address: 330 SE 32nd Street, Cape Coral, FL 33904
3. The mailing address (if different): PO Box 100505, Cape Coral, FL 33910
4. Date of incorporation/qualification: May 16, 2005 Document number: P05000072375
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)

All Florida Firm Inc

813 Deltona Blvd, Suite A, Box 1497521

Deltona, FL 32725

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

Steve Wallace

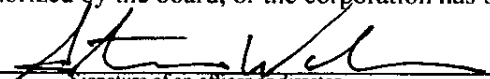
330 SE 32nd Street

P.O. Box NOT acceptable

Cape Coral, FL 33904

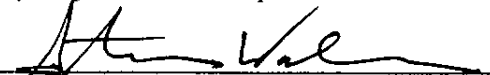
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Steven Wallace 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.


Signature of Registered Agent

1/30/14
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 (03/12)

APPROVED
FID
14 FEB -3 PM 4:43
SECRETARY OF STATE