

P06000054438

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(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

RA Change

Q. CORNELL FEB 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL CONTRACTORS OSP INC
(Name of Corporation)

DOCUMENT NUMBER: P06000054438

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:

JOHN YANCHUNIS
(Name of Contact Person)

JAMES HOYER
(Firm/Company)

3301 THOMASVILLE RD SUITE A 200
(Address)

TALLAHASSEE FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN YANCHUNIS at (850) 385-2680
(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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Global Contractors OSP, Inc.
2. The mailing address of the corporation : 123 Marina Del Rey Court
Clearwater, Florida 33767
3. Date of incorporation/qualification: 4/17/2006 Document number: P06000054438
4. The name and address of the current registered agent and office:

Richard D. Harrington
123 Marina Del Rey Court
Clearwater, FL 33767

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

John A. Yanchunis c/o James Hoyer
3301 Thomasville Rd, Suite A-200
Tallahassee, FL 32308

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.

E. J. [Signature]
(Signature of an officer, chairman or vice chairman of the board)

2/13/07
(Date)

Daryl Abbot, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

2/15/07
(Date)

If signing on behalf of an entity:

John YANCHUNIS
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

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