

P07000 110988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

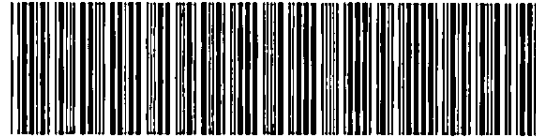
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800335132378

10/01/19--010017--005 \*\*35.00

RECEIVED  
FALL 2019

2019 OCT -2 PM 12:26

FBI

OCT 18 2019  
C Kinsey

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carter Grant General Contractor, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000110988

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:

Carter Grant  
Name of Contact Person  
Carter Grant General Contractor, Inc.  
Firm/Company  
1586 GOLDEN HARVEST LANE  
Address  
NAPLES, FL 34109  
City/State and Zip Code  
cgrant@cartergrantgc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carter Grant at (239) 253-0702  
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: Carter Grant General Contractor, Inc.  
2. The principal office address: 1586 GOLDEN HARVEST LANE, NAPLES, FL 34109

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/08/2007 Document number: P07000110988

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)

Carter Grant

1586 GOLDEN HARVEST LANE, NAPLES, FL 34109

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

Michael R. D'Onofrio, Esq.

The D'Onofrio Law Firm, P.A.

P.O. Box NOT acceptable

1415 Panther Lane, Suite 328, Naples, FL 34109

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

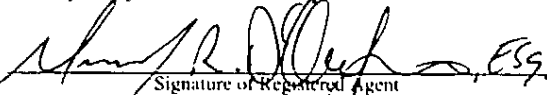
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Carter Grant, 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

September 27, 2019

Date

If signing on behalf of an entity:

Michael R. D'Onofrio, Esq.

Typed or Printed Name

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