

P07000134714

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

AUG 29 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Home Builders, Inc.

Name of Corporation

DOCUMENT NUMBER: P07000134714

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:

Janice Jankowski

Name of Contact Person

Gulf Home Builders, Inc.

Firm/Company

1319 Norwalk Terrace

Address

Port Charlotte, FL 33953

City/State and Zip Code

gulfhomebuilders@centurylink.net

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

For further information concerning this matter, please call:

Janice J. Jankowski

Name of Contact Person

at (941) 258-3739

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: Gulf Home Builders, Inc.
2. The principal office address: 1319 Norwalk Terrace
Port Charlotte, FL 33953
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 12/26/2007 Document number: P07000134714

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)

Michael A. Jankowski

4454 Hansard Avenue

North Port, FL 34286

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

Michael A. Jankowski

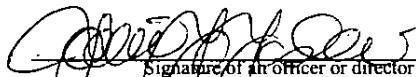
1319 Norwalk Terrace

P.O. Box NOT acceptable

Port Charlotte, FL 33953

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

Janice J. Jankowski, Vice 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

Michael A Jankowski

8/24/12

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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12 AUG 27 PM 12:36
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TALLAHASSEE, FLORIDA