

PD90000367741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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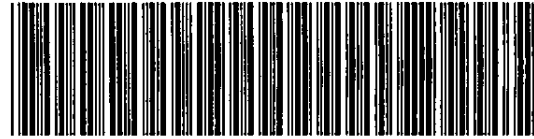
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alternative Gas Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000036774

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:

Stephen M. Owen

Name of Contact Person

Alternative Gas Construction, Inc.

Firm/Company

330 Commerce Ct.

Address

Winter Haven, FL 33880

City/State and Zip Code

steve@alternativegasconstruction.com

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

For further information concerning this matter, please call:

Patricia S. Owen

Name of Contact Person

at (863) 412-3568

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: Alternative Gas Construction, Inc.
2. The principal office address: 330 Commerce Court, Winter Haven, FL 33880
3. The mailing address (if different): PO Box 9461, Winter Haven, FL 33883-9461
4. Date of incorporation/qualification: 4-4-09 Document number: P09000036774
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)

Stephen M. Owen

1521 7th St, SW, Unit 3R

Winter Haven, FL 33880

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

330 Commerce Ct.

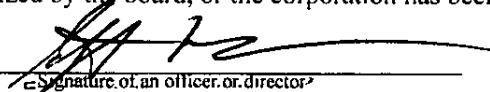
P.O. Box NOT acceptable

Winter Haven, FL 33880

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TALLAHASSEE, FL
STATE DEPT. OF
CORPORATIONS


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

Stephen M. Owen - President/Director
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

01-27-17

Date

If signing on behalf of an entity:

Alternative Gas Construction, Inc.

Typed or Printed Name

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