

P09000042702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

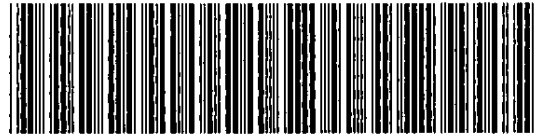
(Business Entity Name)

(Document Number)

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Change

11/10/09--01001--013 **35.00

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 NOV - 9 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
11/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Atlantic Insulation, Inc
Name of Corporation

DOCUMENT NUMBER: P09000042702

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:

Jane W Bunch
Name of Contact Person

Gulf Atlantic Insulation, Inc
Firm/Company

751 Pensacola Beach Boulevard Unit 11A
Address

Pensacola Beach, FL 32561
City/State and Zip Code

janewbunch@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane W Bunch at (843) 345-8025
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: Gulf Atlantic Insulation, Inc
2. The principal office address: 751 Pensacola Beach Blvd, Unit 11A
Pensacola Beach, FL 32561
3. The mailing address (if different): Post Office Box 1507
Gulf Breeze, FL 32562
4. Date of incorporation/qualification: May 13, 2009 Document number: P09000042702
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)

/ Jane W Bunch
751 Pensacola Beach Blvd, Unit 3B
Pensacola Beach, FL 32561

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

Jane W Bunch
751 Pensacola Beach Blvd, Unit 11A
P.O. Box NOT acceptable
Pensacola Beach, FL 32561

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TALLAHASSEE, FLORIDA

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.

Jane W. Bunch
Signature of an officer or director

Jane W Bunch / 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.

Jane W. Bunch
Signature of Registered Agent

November 3, 2009
Date

If signing on behalf of an entity:

Jane W Bunch
Typed or Printed Name

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