

PI10000 20533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

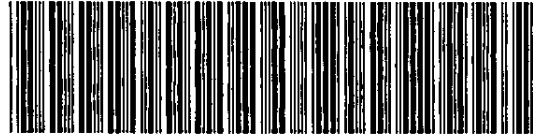
(Business Entity Name)

(Document Number)

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13 FEB - 7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 8 2013
T. LEMIEUX

Re

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Coast Precision Machining, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000020533

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:

Lisa A. Rasmussen
Name of Contact Person

Gulf Coast Precision Machining, Inc.
Firm/Company

12541 Metro Parkway Suite 12
Address

Fort Myers, FL 33966
City/State and Zip Code

Lisa.gcpm@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa A. Rasmussen at (239) 689-1640
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gulf Coast Precision Machining, Inc.
2. The principal office address: 12541 Metro Parkway Suite 12
Fort Myers, FL 33966
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/28/2011 Document number: P11000020533

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)

Lisa A. Rasmussen
2274 SE 27th Street
Cape Coral, FL 33904

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

Lisa A. Rasmussen
12541 Metro Parkway Suite
Fort Myers, FL 33966

P.O. Box NOT acceptable

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CLERK OF THE CIRCUIT COURT
JULIA HASSEY, CLERK

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.

Lisa A. Rasmussen
Signature of an officer or director

Lisa A. Rasmussen, Pres.
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.

Lisa A. Rasmussen
Signature of Registered Agent

2-5-13
Date

If signing on behalf of an entity:

Typed or Printed Name

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