

P1100000 32901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

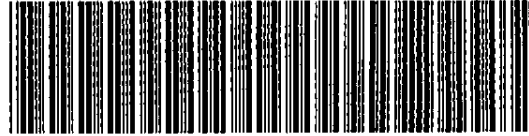
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400209361224

06/27/11--01022--012 **35.00

11 JUN 27 AM 9:58
RECEIVED BY UNIT
FBI LABORATORY

APPROVED
FBI

APPRO
6/29/11
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gibbs Design Company Inc.
Name of Corporation

DOCUMENT NUMBER: P11000032901

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:

Graham Gibbs
Name of Contact Person

Gibbs Design Company Inc.
Firm/Company

3730 N. Dixie Hwy
Address

Boca Raton, FL 33431
City/State and Zip Code

ggibbs912@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Graham Gibbs at (912) 617-0782
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: Gibbs Design Company Inc.
2. The principal office address: 3730 N. Dixie hwy
Boca Raton, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: APRIL 4, 2011 Document number: P11060032901

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)

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
TAMPA, FL 33612

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

Graham Gibbs

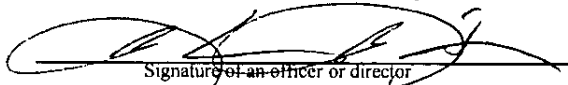
3730 N. Dixie Hwy

P.O. Box NOT acceptable

Boca Raton, FL 33431

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.

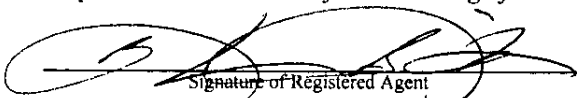


Signature of an officer or director

Graham Gibbs

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

04/27/2011

Date

If signing on behalf of an entity:

GRAHAM GIBBS

Typed or Printed Name

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