

P15000072059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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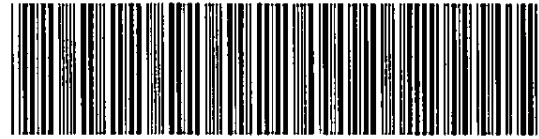
(Business Entity Name)

(Document Number)

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2017 SEP 13 PM 12:39
TALLAHASSEE, FLORIDA

C. GOLDEN

SEP 14 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAO CONSULTING INC
Name of Corporation

DOCUMENT NUMBER: P15000072659

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:

GARRY O'NEIL
Name of Contact Person

ISO 1ST LLC
Firm/Company

5300 OAK BROOK PKWY #370
Address

NORCROSS GA 30093
City/State and Zip Code

GVONEILG ISO1ST.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARRY O'NEIL at (704) 280 0470
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: GAD CONSULTING, INC
2. The principal office address: 12302 THORNHILL COURT, LAKEWOOD RANCH
FL, 34202
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/28/2015 Document number: P15000072659
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 ~~12302~~ WINDING OAK COURT #A
TAMPA, FL 33612

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

GARRY O'Neil
12302 THORNHILL COURT
LAKEWOOD RANCH FL 34202

P.O. Box NOT acceptable

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.

Garry O'Neil
Signature of an officer or director

GARRY O'Neil DP
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.

Garry O'Neil
Signature of Registered Agent

Sept 10, 2017
Date

If signing on behalf of an entity:

GARRY O'Neil
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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