

P160000031803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

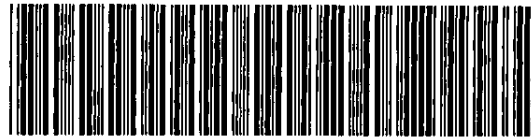
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE
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MAY 25 2017
McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gibson Construction Inc

Name of Corporation

DOCUMENT NUMBER: P16000031803

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:

Jerry R Gibson

Name of Contact Person

Gibson Construction Inc

Firm/Company

506 Ohio Blvd

Address

Eustis FL 32726

City/State and Zip Code

gibsoncon52@gmail.com

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

For further information concerning this matter, please call:

Jerry R Gibson

Name of Contact Person

at (352) 636-6780

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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2011 MAY 19 AM 9:43

**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: Gibson Construction Inc
2. The principal office address: 506 Ohio Blvd Eustis Fl 32726
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/07/2016 Document number: P16000031803

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 A

Tampa Fl 33612

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

Jerry R Gibson

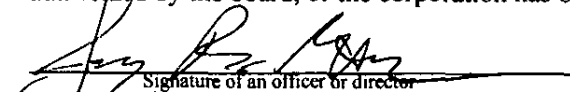
506 Ohio Blvd

P.O. Box NOT acceptable

Eustis Fl 32726

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

Jerry R Gibson 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.


Signature of Registered Agent

05/16/2017

Date

If signing on behalf of an entity:

Jerry R Gibson

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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