

P16000042352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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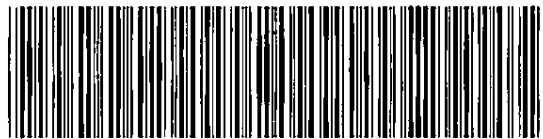
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULF COAST INVESTMENT GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P16000042352

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:

NICHOLAS C PETRANTONI

Name of Contact Person

GULF COAST INVESTMENT GROUP, INC.

Firm/Company

3606 US HWY 19

Address

NEW PORT RICHEY, FL 34652

City/State and Zip Code

NPETRANT@GMAIL.COM

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

For further information concerning this matter, please call:

NICHOLAS PETRANTONI at (727) 599-5889
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 COAST INVESTMENT GROUP, INC.
2. The principal office address: 3606 US HWY 19
NEW PORT RICHEY, FL 34652
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 05/09/2016 Document number: P16000042352
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)

PETRANTONI, NICHOLAS C

1540 RIVERSIDE DR.

TARPON SPRINGS, FL 34652

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

PETRANTONI, NICHOLAS C

3606 US HIGHWAY 19

P.O. Box NOT acceptable

NEW PORT RICHEY, FL 34652

~~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.

NICHOLAS C PETRANTONI - 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

12/01/2023

Date

If signing on behalf of an entity:

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 (04/13)