

P9200001960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

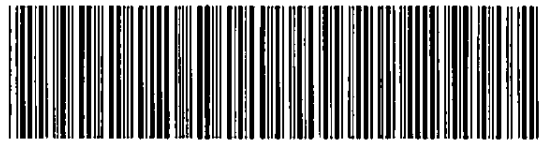
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
JUL 10 2024

Office Use Only



100430461911

09/28/24--01027--018 \*\*35.00

2024 JUL 10 17:49:09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wright Construction of South Florida, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P92000011966

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:

George W. Gift, III

Name of Contact Person

Knott Ebelini Hart

Firm/Company

1625 Hendry Street, Third Floor

Address

Fort Myers, FL 33901

City/State and Zip Code

frede@wrightg.com

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

For further information concerning this matter, please call:

George W. Gift, III

Name of Contact Person

at ( 239 ) 334-2722

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: Wright Construction of South Florida, Inc.
2. The principal office address: 5811 Youngquist Road  
Fort Myers, FL 33912
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/15/1992 Document number: P92000011966
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)

George H. Knott

1625 Hendry Street, Third Floor

Fort Myers, FL 33901

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

George W. Gift, III

1625 Hendry Street, Third Floor

P.O. Box NOT acceptable

Fort Myers, FL 33901

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

Fred M. Edman

MITCHEL BUELTEL

Printed or typed name and title

TABARALL

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

5/22/24  
Date

If signing on behalf of an entity:

George W. Gift III  
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)