

P95 000014684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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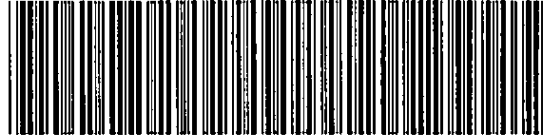
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

SEP 06 2019
C. K.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Third Generation Plumbing and Mechanical Company Inc
Name of Corporation

DOCUMENT NUMBER: P95006014684

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:

Travis Fulford
Name of Contact Person

BAIRD LAW
Firm/Company

1104 Solana Ave
Address

Winter Park FL 32789
City/State and Zip Code

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

For further information concerning this matter, please call:

John F. Rodriguez at (813) 961-8024
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: Third Generation Plumbing and Mechanical
Company, Inc.
2. The principal office address: 12608 Henderson Road
Tampa FL 33625
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/20/1995 Document number: P95000014684

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)

Travis Fulford
505 Maitland Ave Suite 1000
Altamont Springs FL 32701

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

Travis Fulford
1104 Solana Ave
P.O. Box NOT acceptable
Winter Park FL 32789

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]
Signature of an officer or director

John F. Rodriguez
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.

Travis W. Fulford
Signature of Registered Agent

8-12-2019

Date

If signing on behalf of an entity:

Travis Fulford, Esq.

Typed or Printed Name

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