

P99000036664

(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:

Office Use Only



600234277626

05/02/12--01027--012 **35.00

FILED
2012 MAY -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
CMT
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gallion Company
Name of Corporation

DOCUMENT NUMBER: P99000036664

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:

Terry L Gallion
Name of Contact Person

Gallion Company
Firm/Company

2121 Pineapple Av
Address

Melbourne, FL 32935
City/State and Zip Code

tgallion@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry L gallion at (321) 610-4807
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: Gallion Company
2. The principal office address: 2121 Pineapple Av., Melbourne Fl. 32935
3. The mailing address (if different): PO Box 362142, Melbourne Fl. 32936
4. Date of incorporation/qualification: 4/22/1999 Document number: P99000036664
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)

Patrick Anderson

930 S HARBOR CITY BLVD STE 505

MELBOURNE FL 32901 US

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

Terry Gallion


2121 Pineapple Av

P.O. Box NOT acceptable

Melbourne, Fl. 32935

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

Terry Gallion, 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

26 April 2012

Date

If signing on behalf of an entity:

Terry Gallion

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 (8/05)

FILED
2012 MAY -2 AM 10:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE