

2005 FOR PROFIT CORPORATION REINSTATEMENT

1092

FILED

05 FEB 18 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000040047

1. Entity Name
EZ ROAD AUTO & RV, INC.



Principal Place of Business
13608 STACEY ROAD
HUDSON, FL 34667

Mailing Address
13608 STACEY ROAD
HUDSON, FL 34667

2. Principal Place of Business
13102 WS 19
Suite, Apt. #, etc.

3. Mailing Address
13102 WS 19
Suite, Apt. #, etc.

REINSTATEMENT

02032005

REIN-P

CR2E000-00000000

02-0687144

City & State
Hudson FL
Zip
34667
Country
USA

City & State
Hudson FL
Zip
34667
Country
USA

4. FEI Number
02-0687144

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ELLROD, MATTHEW D
6642 ROWAN ROAD
NEW PORT RICHEY, FL 34653

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GREEN, JOHN R 13608 STACEY ROAD HUDSON, FL 34667	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GREEN, SHARON L 13608 STACEY ROAD HUDSON, FL 34667	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Green John R 12701 4th 15L Hudson FL 34667	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Green Sharon L 12701 4th 15L Hudson FL 34667	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

500047350855
02/28/05--01007--021 **300.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-05

Date

727 207 1130 Cell
727 868 8228

Daytime Phone #

B

2-15-05 2012

I Did ~~not~~ Recieve A notice
I was moving out Time and
Thought My Agent Had Taken care of
This. He said He never got
notice Either. Who should get
notice? Should I change something?

John