

378700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

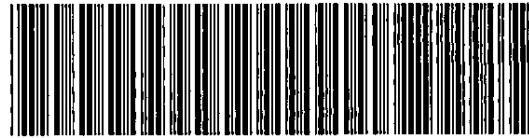
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*112-241*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jack Wilson Chevrolet-Buick Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 378700

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:

Brian L. Wilson

Name of Contact Person

Jack Wilson Chevrolet-Buick Inc.

Firm/Company

2255 U.S. 1 South

Address

St. Augustine FL 32086-6071

City/State and Zip Code

bwilson@jackwilson.com

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

For further information concerning this matter, please call:

Brian L. Wilson

Name of Contact Person

at (

904

) 744-4567  
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**

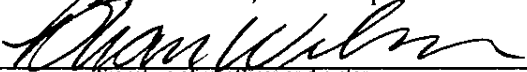
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jack Wilson Chevrolet-Buick, Inc.
2. The principal office address: 2255 U.S. 1 South  
St. Augustine FL 32086-6071
3. The mailing address (if different): P.O. Box 169  
St. Augustine FL 32085-0169
4. Date of incorporation/qualification: 3/15/1971 Document number: 378700
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)  
Brian L. Wilson  
107 Herons Nest Lane  
St. Augustine FL 32080
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Brian L. Wilson  
2255 U.S. 1 South  
P.O. Box NOT acceptable  
St. Augustine FL 32086-6071

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

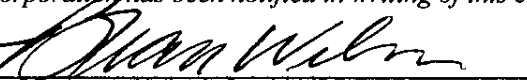
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Brian L. Wilson 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

7-29-11  
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 (8/05)