

464124

(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



800219792598

01/30/12--01010--001 **35.00

FILED
2012 JAN 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
C. May

1-30-12



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant
e-mail: kelly@jkklaw.com
website: jkellykennedylaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937
Toll Free: 888-415-5019

January 27, 2012

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kemen's Auto Parts, Inc.

Dear Ladies:

Enclosed herewith for filing is Statement of Change of Registered Office and Registered Agent.

Our firm's check in the amount of \$35.00 is enclosed to cover the filing fee.

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosures

xc: Kemen's Auto Parts, Inc.

G:\EDIE\CCR\Business\Corporations\Secretary of State.ltr.wpd

FILED
2012 JAN 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT**

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 and Registered Agent in the State of Florida.

1. The name of the corporation is KEMEN'S AUTO PARTS, INC.
2. The principal office address is 306 North 6th Avenue, Wauchula, Florida 33873.
3. The corporation was incorporated on October 24, 1974 under Document Number 464124.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

306 North 6th Avenue
Wauchula, Florida 33873

5. The name and street address of the new Registered Agent and registered office is:

Claudette Kemen
306 North 6th Avenue
Wauchula, Florida 33873

Such changes was authorized by resolution duly adopted by the Board of Directors of Kemen's Auto Parts, Inc.



Claudette Kemen

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.

12/20/2011
Date



Claudette Kemen