

538949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

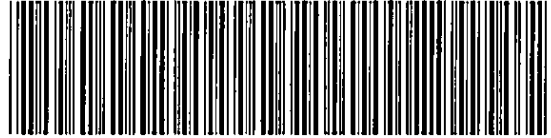
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joe's Truck Parts, Inc.
Name of Corporation

DOCUMENT NUMBER: 538949

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:

Shari Denberg
Name of Contact Person

Joe's Truck Parts, Inc.
Firm/Company

(mailing) P.O. Box 536521 Orlando, Florida 32853
Address

Physical 17361 E. Hwy 50 Orlando, Florida 32820
City/State and Zip Code

E-mail address: Sdenberg@cf1.rr.com.
(to be used for future annual report notification)

For further information concerning this matter, please call:

Shari Denberg at (407) 528-2148
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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: Joe's Truck Parts Inc.
- 2. The principal office address: 17361 East Highway 50
Ocala, Florida 32820
- 3. The mailing address (if different): P.O. Box 536521 Ocala, Florida 32853
- 4. Date of incorporation/qualification: 7-8-1977 Document number: 538949
- 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)
David Schick (Resigned)
200 S. Waver Ave. Ste 2300
Ocala, FL 32801

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brian Gottschalk
Geller Ragans
110 N. Ocala Ave.
P.O. Box NOT acceptable
Ocala, Florida 32801

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.

Alex DeLong Signature of an officer or director
Shari DeLong, 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] Signature of Registered Agent
11/28/23 Date

If signing on behalf of an entity:
Brian Gottschalk
Typed or Printed Name

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

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