

573149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

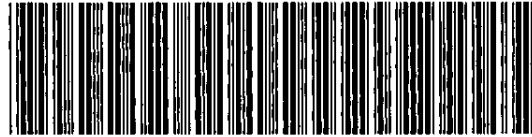
(Business Entity Name)

(Document Number)

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FILED
2012 MAY 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 21 2012

T. ROBERTS



Corporate Office

900 SW 38th Avenue
Ocala, Florida 34474
Phone 352-861-8701
Fax 352-861-8709

May 2, 2012

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed you will find applications for the resignation of James A. Schmidt and the appointment of Richard A. Schmidt to take his place as Registered Agent for Auto Craft Investments, Inc.

We have attached a check for the appropriate amount to each of these requests. Your assistance in finalizing this request is appreciated.

If you need to discuss these applications with me before processing them, I am usually in the office Monday's through Wednesday's from the hours of 9:00 AM through 5:00 PM. You can contact me at 1-800-976-1117, extension 4221. If I am not in when you call, please leave a message with a telephone number and I will be happy to return your call as soon as I return to the office.

Sincerely

Allan O. Baer, Jr.
Controller

Florida • California • Michigan • North Carolina

Auto-Craft
Investments, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auto Craft Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: 573149

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:

Rosemary La Crone
Name of Contact Person

Auto Craft Investments, Inc.
Firm/Company

900 S W 38th Avenue
Address

Ocala, FL 34474
City/State and Zip Code

rlacrone@npdlink.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosemary La Crone at (800) 976-1117, ext. 4219
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: Auto Craft Investments, Inc.
2. The principal office address: 900 S W 38th Avenue
Ocala, FL 34474 US
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 05-15-1978 Document number: 573149
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)

James A. Schmidt - Resigned

1912 S E 7th Street

Ocala, FL 34471 US

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

Richard A. Schmidt

1880 S W 61st Lane Road

P.O. Box NOT acceptable

Ocala, FL 34471 US

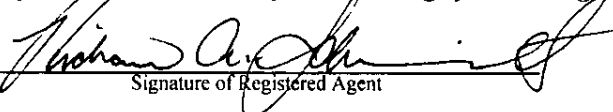
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Richard A. Schmidt - VP, Sect. Dir.
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

4-26-12
Date

If signing on behalf of an entity:

Auto Craft Investments, Inc.

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