

677631

GRIMES GOEBEL GRIMES
HAWKINS GLADFELTER & GALVANO, P.L.
ATTORNEYS AT LAW
1023 Manatee Avenue West
Bradenton, FL 34205

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

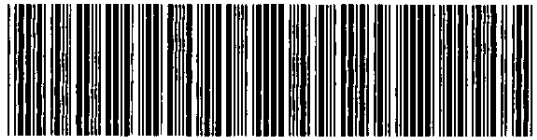
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800152673808

04/27/09--01044--017 **35.00

PA to chy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 27 AM 11:14

6002 1 0 AM 01 2009

**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: Red Hoagland Pontiac-GMC, Inc.
2. The principal office address: 5325 14th Street West, Bradenton, Florida 34207
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7-1-1980 Document number: 677631
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)

Joseph G. Harrison
NCNB Bank Bldg., 4th floor, 1201 6th Ave. W.
Bradenton, FL 34205

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

Caleb J. Grimes
1023 Manatee Ave. W.
(P.O. Box NOT acceptable)
Bradenton, FL 34205

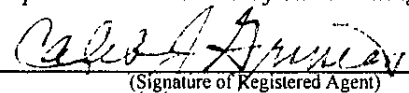
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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 Officer or Director)

G.M. HOAGLAND, JR
(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)

4-24-09
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 27 AM 11:14