

F18000005202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

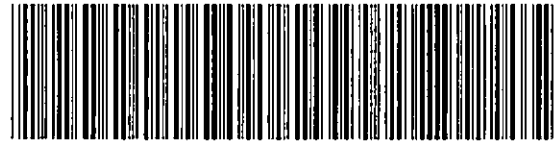
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA & RO change

12/03/24-01043-007 \*\*35.00

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A. RA...

JAN 13 2025



1580 N. Point Prairie Road  
Wentzville, MO 63385

**"Your Compliance Solution"**

**Phone: (636) 639-1880**

**Fax: (636) 639-1233**

**www.y2yc.com**

November 26, 2024

via U.S. Priority Mail

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

Re: Statement of Change of Registered Office or Agent or both for Corporations form for Strategic Dealership Solutions, Inc.

To Whom It May Concern:

Please find enclosed the Statement of Change of Registered Office or Agent or both for Corporations form for Strategic Dealership Solutions, Inc.

The following documents make up the application packet

- This cover letter;
- The Florida Amendment Section cover letter
- Statement of Change of Registered Office or Agent or both for Corporations form for Strategic Dealership Solutions, Inc..
- Check # 9505 in the amount of \$35.00 made payable to the Department of State

Your acknowledgement of receipt and subsequent acceptance of this application will be appreciated. If you have any questions or need additional information please contact me at the phone, fax numbers or e-mail address listed below or by mail at the address listed above to the Attention of Jon Gruett.

**Please send approval or other documents to:**

Jon Gruett  
Year to Year Consulting, LLC  
1580 N. Point Prairie Rd.  
Wentzville, MO 63385

Thank you for your consideration.

Respectfully Submitted,

*Jon Gruett*

**Jon Gruett**  
Analyst/Product Compliance  
Year to Year Consulting, L.L.C.  
[jon.gruett@y2yc.com](mailto:jon.gruett@y2yc.com)  
Phone: (636) 639-1880  
Fax: (636) 639-1233

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Strategic Dealership Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F18000005202

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:

Jon Gruett

Name of Contact Person

Year to Year Consulting, L.L.C.

Firm/Company

1580 N Point Prairie Rd.

Address

Wentzville, MO 63385

City/State and Zip Code

jon.gruett@y2yc.com

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

For further information concerning this matter, please call:

Jon Gruett

Name of Contact Person

at (636) 639-1880

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

**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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Strategic Dealership Solutions, Inc.
2. The principal office address: 1117 Bedford Rd Bedford Suite B Bedford, TX 76022-6600
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/30/2018 Document number: F18000005202
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

Registered Agents Inc

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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.

Sabrina Bevil

Signature of an officer or director

Sabrina Bevil

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.*

David Roberts

Signature of Registered Agent

11/19/2024

Date

If signing on behalf of an entity:

David Roberts

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 (04/13)

FILED  
2024 DEC -3 PM 2:14  
CLERK OF STATE  
TALLAHASSEE, FL