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T SCHROEDER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: G & C Car Care Inc  
Name of Corporation

DOCUMENT NUMBER: M 84642

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:

Geoffrey Phillips  
Name of Contact Person

G & C Car Care Inc  
Firm/Company

800 Capital Street, Unit G  
Address

Jupiter, FL 33458  
City/State and Zip Code

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

For further information concerning this matter, please call:

Geoffrey Phillips at ( 561 ) 790 5296  
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: G & C Car Care Inc
2. The principal office address: 800 Capital Street, Unit G,  
Jupiter, FL. 33458
3. The mailing address (if different): PO Box 1134, Loxahatchee, FL. 33470
4. Date of incorporation/qualification: 06/09/1988 Document number: M 84642
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)

Phillips, Geoffrey R.  
3132 Fortune Way, Suite D9,  
Wellington, FL. 33414

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

800 Capital Street, Unit G,  
Jupiter, FL. 33458

P.O. Box NOT acceptable

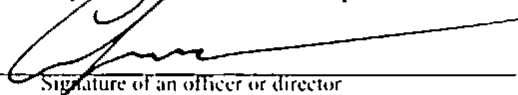
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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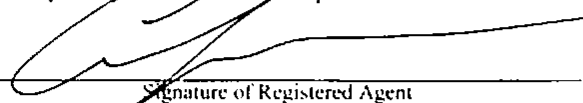
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Geoffrey Phillips (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 of Registered Agent

08/19/2019  
Date

If signing on behalf of an entity:

Geoffrey R Phillips  
Typed or Printed Name

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