

N104123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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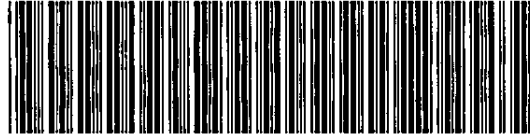
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAN 08 2015

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tampa Bay Freewheelers

Name of Corporation

**DOCUMENT NUMBER:** 04123

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:

Marcy Wilson

Name of Contact Person

Tampa Bay Freewheelers

Firm/Company

7704 Ann Ballard Rd

Address

Tampa FL 33634

City/State and Zip Code

mmwilson@securitylocksyste.ms.com

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

For further information concerning this matter, please call:

Marcy Wilson

Name of Contact Person

at ( 813 ) 4774667

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: Tampa Bay Freewheelers, Inc.
2. The principal office address: 7704 Ann Ballard Rd, Tampa FL 33634
3. The mailing address (if different): PO Box 151655, Tampa FL 33684
4. Date of incorporation/qualification: 07/10/1984 Document number: N04123
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)

Watson, Ruben (removed by court order)

2204 Heritage Crest Drive

Valrico FL 33634

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

Marcy Wilson


7704 Ann Ballard Rd

P.O. Box NOT acceptable

Tampa FL 33634

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

James E. Shirk, 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

12/29/2015

Date

If signing on behalf of an entity:

Marcy Wilson

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 (03/12)

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