

109500004880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

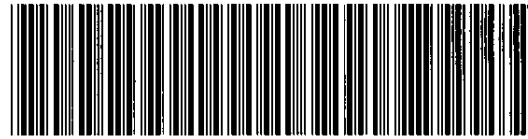
(Business Entity Name)

(Document Number)

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AND
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10/27/10
R. J. [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRI COUNTY CLASSIC CHEVY INC
Name of Corporation

DOCUMENT NUMBER: N 9500000 4880

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:

Joe Orandello
Name of Contact Person

Tri County Classic Chevy Inc.
Firm/Company

14660 sw 17ct
Address

Davie Fl. 33325
City/State and Zip Code

49custommercury@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Orandello at (954) 240-1276
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: Tri County Classic Chevy Inc.
2. The principal office address: 14660 Sw 17ct
Davie, Fl. 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: N000004880
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)

Joe Orandello

14660 SW17CT

Davie Fl. 33325

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

Joe Orandello

1970 NW32ST. REAR

P.O. Box NOT acceptable

Pompano Beach, Fl. 33064

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

Joe ORANDELLO
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

10/21/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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