

P000000026479

(Requestor's Name)

(Address)

(Address)

(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



300209826303

07/18/11--01008--018 **35.00

FILED
11 JUL 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RD Change
Theris
7-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DeRosa Auto Sales Inc.
Name of Corporation

DOCUMENT NUMBER: 200000026479

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:

Peter DeRosa
Name of Contact Person

DeRosa Auto Sales, Inc
Firm/Company

7546 W. MCNAB #B17
Address

N Landydale, FL 33068
City/State and Zip Code

DeRosa Auto Sales, Inc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter DeRosa at (954) 605-4199
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: DeRosa Auto Sales, Inc
2. The principal office address: 7546 W. McNAB RD B17
N. Lauderdale, FL 33068
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/8/2000 Document number: D00000026479
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)

Peter DeRosa
7548 W. McNAB RD A21
N. Lauderdale, FL 33068

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

Peter DeRosa
7546 W. McNAB RD B17
N. Lauderdale, FL 33068

P.O. Box NOT acceptable

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.

P. DeRosa
Signature of an officer or director

Peter DeRosa
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.

RTW
Signature of Registered Agent

7/14/11
Date

If signing on behalf of an entity:

DeRosa Auto Sales, Inc
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
11 JUL 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA