

PO1000080788

Requester's Name



410 Cortez Road, Suite 420
Bradenton, FL 34205
(941) 755-8831

#

Office Use Only

01 NOV - 2 AM 11:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 200004663872--0
(Corporation Name) (Document #) -11/02/01-01028-003

*****35.00 *****35.00

2. _____
(Corporation Name) (Document #) *Ernest Johnson* GAVE

3. _____ AUTHORIZATION BY PHONE TO
(Corporation Name) (Document #) *Ernest Johnson*

4. _____
(Corporation Name) (Document #) *11/7/01*

DATE *11/7/01*
DOC EXAM *Left*

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

<input type="checkbox"/> Availability
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
Examiner <i>Left</i>
Updater
Updater
Verifier
Acknowledgement

CR2E031(7/97) P. Vermyer

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FF \$35

Examiner's Initials

Left
11/8

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : On-Site Truck Repair, Inc.

2. The mailing address of the corporation : 4526 Carveland St.
Bradenton FL 34207

3. Date of incorporation/qualification: 8/13/01 Document number: PO100080788

4. The name and address of the current registered agent and office:

Ernest H. Johnson
4526 Carveland St.
Bradenton FL 34207

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Ernest H. Johnson
410 Cortez Rd Ste: 420
Bradenton FL 34205

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.

Linda Kohn
(Signature of an officer, chairman or vice chairman of the board)

10.30.01
(Date)

Officer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ernest H. Johnson
(Signature of Registered Agent)

10.30.01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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