

PO1000121053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

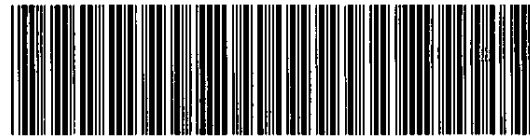
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700187359887

11/04/10--01016--006 **35.00

FILED
10 NOV 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLETTE
NOV 16 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: discount auto outlet of broward county
Name of Corporation

DOCUMENT NUMBER: P 01000121053

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:

rich cady
Name of Contact Person

discount auto outlet of broward county
Firm/Company

2905 sw 52 ave
Address

davie, fl 33314
City/State and Zip Code

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

For further information concerning this matter, please call:

rich cady at (754) 423-8164
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2010

RICH CADY
DISCOUNT AUTO OUTLET OF BROWARD COUNTY
2905 SW 52 AVE
DAVIE, FL 33314

SUBJECT: DISCOUNT AUTO OUTLET CORP. OF BROWARD COUNTY
Ref. Number: P01000121053

We have received your document for DISCOUNT AUTO OUTLET CORP. OF BROWARD COUNTY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must complete your application before it can be processed. I have checked in red the areas that you must fill in before returning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00026182

RECEIVED
10 NOV 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: DISCOUNT Auto Outlet Corp of Broward County
2. The principal office address: change from 2840-c Stirling Rd Hollywood Fl- to- 2030 SW 71 terrace C6 Davie, FL 33317
3. The mailing address (if different): 2905 SW 52 Ave Davie, FL 33314
4. Date of incorporation/qualification: 12/21/2001 Document number: P01000121053
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)

• RICH CADDY PRES
• 2905 SW 52 AVE
• DAVIE, FL 33314

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

2030 SW 71 terrace Davie, FL 33317

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.

Rich Caddy
Signature of an officer or director

RICH CADDY PRES
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.

Rich Caddy PRES
Signature of Registered Agent

11/1/10
Date

If signing on behalf of an entity:

Rich Caddy PRES
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 16 AM 9:08

FILED