

PO20000037446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

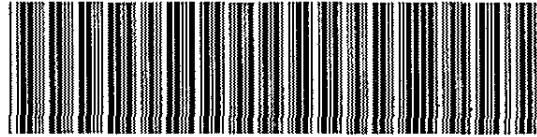
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANAMA CITY MOTORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD 2000037446

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:

CRAIG HENRY
(Name of Contact Person)

PANAMA CITY MOTORS, INC.
(Firm/Company)

2805 W. 21ST COURT
(Address)

PANAMA CITY MOTORS, INC.
(City/State and Zip Code)

For further information concerning this matter, please call:

CRAIG HENRY at (850) 215-6440
(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

September 19, 2007

CRAIG HENRY
PANAMA CITY MOTORS, INC.
2805 W 21ST COURT
PANAMA CITY, FL 32405

SUBJECT: PANAMA CITY MOTORS, INC.
Ref. Number: P02000037446

We have received your document for PANAMA CITY MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photo copies are not acceptable. *CORRECTED ✓*

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 007A00055257

*Copy per
request*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

original

**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: PANAMA CITY MOTORS, INC.
2. The principal office address: 2619 W. 23rd STREET
PANAMA CITY FLORIDA 32405
3. The mailing address (if different): 2805 W. 21ST COURT
PANAMA CITY, FLORIDA 32405
4. Date of incorporation/qualification: April 5, 2002 Document number: PO20000037446
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES E. CANNON

4122 CATHERINE STREET

PANAMA CITY BEACH, FLA. 32408

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

CRAIG HENRY

2805 W. 21ST COURT

(P.O. Box NOT acceptable)

PANAMA CITY, FLORIDA 32405

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DIVISION OF CORPORATIONS
07 SEP 25 AM 9:01

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.

Craig Henry
(Signature of an officer or director)

CRAIG HENRY / 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.

Craig Henry
(Signature of Registered Agent)

9/21/2007
(Date)

If signing on behalf of an entity:

CRAIG HENRY
(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)