

P020000 75560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2019 MAY 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 06 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auto World of Ft. Myers
Name of Corporation

DOCUMENT NUMBER: P02000075560

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:

Roy Broyles
Name of Contact Person

Auto World of Ft. Myers
Firm/Company

10931 Gladiolus Dr.
Address

Ft. Myers FL 33908
City/State and Zip Code

autoworldftmyers@gmail-com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roy Broyles at (239) 938-0040
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: Auto World of Ft. Myers
2. The principal office address: 10931 Gladiolus Dr.
Ft. Myers, FL 33908
3. The mailing address (if different): 202 Elburg Dr.
N. Ft. Myers, FL 33903
4. Date of incorporation/qualification: 7/11/2002 Document number: P0200007556
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)

Roy Broyles
31600 Bermont Rd
Punta Gorda, FL 33982

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

Roy Broyles
202 Elburg Dr
P.O. Box NOT acceptable
N. Ft. Myers, FL 33903

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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.

Roy Broyles
Signature of an officer or director

Roy Broyles
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.

Roy Broyles
Signature of Registered Agent

6-10-19
Date

If signing on behalf of an entity:

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