

P02000084620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

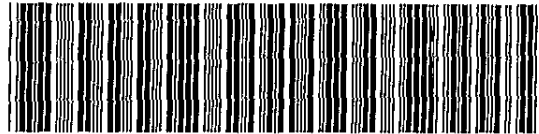
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32399

RA. Change

Q. C. C. DEC 08 2004

GILLIGAN, KING & GOODING, P.A.

PATRICK G. GILLIGAN
W. JAMES GOODING III
WILLIAM ALLAN KING
ERIC P. GIFFORD

ATTORNEYS AT LAW
1531 SOUTHEAST 36TH AVENUE
OCALA, FLORIDA 34471

TELEPHONE (352) 867-7707
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December 1, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dealer Transfers of Ocala, Inc./ P02000084620

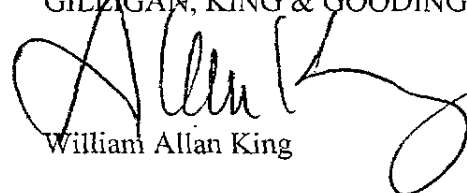
Dear Sirs / Madam:

Enclosed are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of the above-named Florida corporation. Also enclosed is our firm's check for the filing fee

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.



William Allan King

WAK/kas

Enclosures: Statement of Change of Registered Office or Registered Agent (original and copy)
Firm Check

cc: Julian Tarrant

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

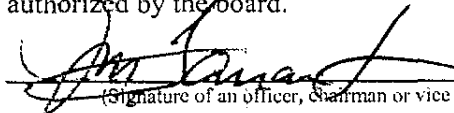
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dealer Transfers of Ocala, Inc.
2. The mailing address of the corporation: 2321 NE 29th Ave, Ocala Fl 34470
3. Date of incorporation/qualification: 8/5/02 Document number: P02000084620
4. The name and address of the current registered agent and office:
Eugene Dugger, 1203 SE 14th Ave, Ocala Fl 34471
5. The name and address of the new registered agent (if changed) and/or registered (if changed)
(P.O. Box **Not** Acceptable)
Julian Tarrant, 2321 NE 29th Ave, Ocala Fl 34470

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TALLAHASSEE, FL 32314

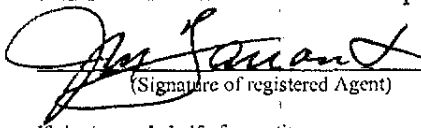
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly opted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, Chairman or vice president of the board) 12/01/04
(Date)

Julian Tarrant, President
(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.


(Signature of registered Agent) 12/01/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

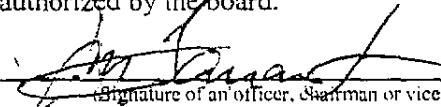
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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1. The name of the corporation: Dealer Transfers of Ocala, Inc.
2. The mailing address of the corporation: 2321 NE 29th Ave, Ocala Fl 34470
3. Date of incorporation/qualification: 8/5/02 Document number: P02000084626
4. The name and address of the current registered agent and office:
Eugene Dugger, 1203 SE 14th Ave, Ocala Fl 34471
5. The name and address of the new registered agent (if changed) and/or registered (if changed):
(P.O. Box Not Acceptable)
Julian Tarrant, 2321 NE 29th Ave, Ocala Fl 34470

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 opted by its board of directors or by an officer so authorized by the board.



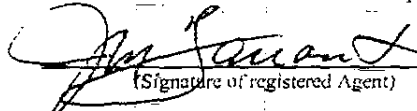
(Signature of an officer, chairman or vice president of the board) 12/01/04

(Date)

Julian Tarrant, President

(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.



(Signature of registered Agent) 12/01/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____
(Capacity)

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

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