

PO 2000118742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

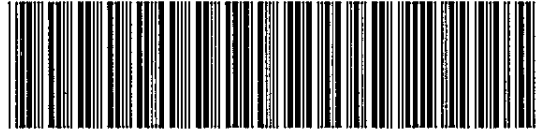
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

10-4
APK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2005

JOHN HAMILL
9200 DANIELS PARKWAY
FT. MYERS, FL 33912

SUBJECT: KING'S AUTO SPA, INC.
Ref. Number: P02000118742

We have received your document for KING'S AUTO SPA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is \$35.00 fee for this form.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00057910

RECEIVED
05 SEP 30 AM 8:00
DIVISION OF CORPORATIONS

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: KINGS AUTO SPA, INC.
2. The principal office address: 9200 DANIELS PARKWAY
FT MYERS, FL 33912
3. The mailing address (if different): 9200 DANIELS PARKWAY
FT MYERS FL 33912
4. Date of incorporation/qualification: 11/05/2000 Document number: PO2000118742
20029C
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEPH CAMBRON
12078 HIDDEN LAKES DR
FT MYERS FL 33913

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

JOHN HAMILL
9200 DANIELS PKWY
(P.O. Box NOT acceptable)
FT MYERS FL 33912

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.

Joseph Cambron
(Signature of an officer or director)

JOSEPH CAMBRON
(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.

JOHN HAMILL
(Signature of Registered Agent)

AUGUST 23, 2004
(Date)

If signing on behalf of an entity:

JOHN HAMILL
(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32314