

PD3000012870

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

W H B OF DAYTONA Inc.  
Name of Corporation

**DOCUMENT NUMBER:**

P03000012870

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:

R. Neil Johnson  
Name of Contact Person

Johnson & Johnson Attorneys  
Firm/Company

150 S. Palmetto Ave., Ste. 103  
Address

Daytona Beach, FL 32114  
City/State and Zip Code

rnilaw1@bellsouth.net  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil Johnson  
Name of Contact Person

at ( 386 ) 252-3094  
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: W.H.B. OF DAYTONA, Inc.
2. The principal office address: 400 E. International Spwy. Blvd.,  
Daytona Beach, FL 32118
3. The mailing address (if different): PO Box 222  
Pierson, FL 32180
4. Date of incorporation/qualification: 02/03/2003 Document number: P03000012870
5. The name and street address of current registered agent and registered office on file with the Florida Department of State (if changed, enter resigned)

Neil Johnson  
326 South Grandview Ave.  
Daytona Beach, FL 32118

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

R. Neil Johnson  
150 S. Palmetto Ave., Ste. 103  
Daytona Beach, FL 32114

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.

W.H.B. OF DAYTONA, Inc.  
Signature of an officer or director

William H. Bitto - F.V.P.  
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.

R. Neil Johnson  
Signature of Registered Agent

07/20/17  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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