

P03000126174

(Requestor's Name)

DAYTON ANDREWS DODGE

2301 34th Street North
St. Petersburg, FL 33713



(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

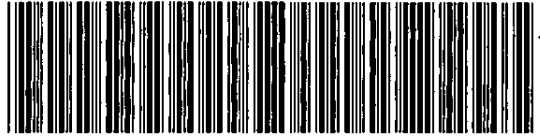
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



400112973854

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Change

12/14/07--01018--024 **35.00

FILED
2001 DEC 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
12/18/07

**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 order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN GLASS SPECIALIST INC
2. The principal office address: 11440 66TH STREET N
LARGO FL 33773
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/2003 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN E COSTELLO

11440 66TH ST N

LARGO FL 33773

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

TAYLOR ANDREWS

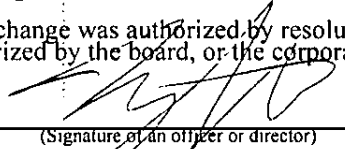
2301 34TH STREET N

(P.O. Box NOT acceptable)

ST PETERSBURG FL 33713

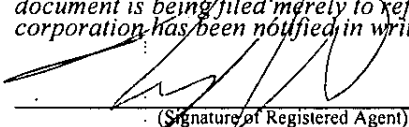
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

TAYLOR ANDREWS, PRES
(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.


(Signature of Registered Agent)

11/13/07
(Date)

If signing on behalf of an entity:

TAYLOR ANDREWS

(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)

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2007 DEC 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA