

P04000118728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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RA change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAYTONA SHORES AUTO REPAIR INC
(Name of Corporation)

DOCUMENT NUMBER: P04000118728

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:

GARY BOONE
(Name of Contact Person)

DAYTONA SHORES AUTO REPAIR INC.
(Firm/Company)

PO BOX 7192
(Address)

DAYTONA BEACH FL 32116
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY BOONE at (386) 235-4498
(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

11 DIVISION OF CORPORATIONS

06 JUN - 7 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2006

Gary Boone
Daytona Shores Auto Repair, Inc.
P.O. Box 7192
Daytona Beach, FL 32116

SUBJECT: DAYTONA SHORES AUTO REPAIR, INC.
Ref. Number: P04000118728

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

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 006A00039475

RECEIVED
JUN 14 2006
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Daytona Shores AUTO REPAIR INC

2. The principal office address: _____

3. The mailing address (if different): PO BOX 7192
DAYTONA BEACH FL 32116

4. Date of incorporation/qualification: 08/16/2004 Document number: P04000118728

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RAY COUNTRYMAN
2136 B S ATLANTIC AVE
DAYTONA BEACH SHORES FL 32118

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

GARY BOONE
2136 B S ATLANTIC AVE
(P.O. Box NOT acceptable)
DAYTONA BEACH SHORES FL 32118

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TALLAHASSEE, FLORIDA


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.

x 
(Signature of an officer or director)

EZRA BOONE PRESIDENT
(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)

5/31/2006
(Date)

If signing on behalf of an entity:

GARY BOONE
(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