

P05000098364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

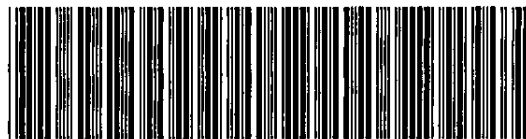
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300221167163

02/14/12--01004--007 **35.00

FILED
2012 FEB 14 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

FEB 16 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Address Change - Garage Floor 1 Inc.
Name of Corporation

DOCUMENT NUMBER: PO5000098364

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:

Gerald Sheehan

Name of Contact Person

Garage Floor 1 Inc.

Firm/Company

New Address

10565 N.W. 53rd Street

Address

Sunrise FL 33351

City/State and Zip Code

Jerry @ GF1 Florida . com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Sheehan

Name of Contact Person

at (954) 384-3017

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

1. The name of the corporation: Garage Floor 1 Inc.
2. The principal office address: 10565 NW 53rd Street, Sunrise FL 33351

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/12/2005 Document number: PO5000098364

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gerald B Sheehan
740 SW 158th Lane
Sunrise FL 33326

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

Address Change:
New Address: 10565 NW 53rd Street
Sunrise FL 33351

P.O. Box NOT acceptable

FILED
2012 FEB 14 AM 11:47
SECRETARY OF STATE
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.

Gerald B Sheehan
Signature of an officer or director

Gerald B Sheehan
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

Date

If signing on behalf of an entity:

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)