

POS000132277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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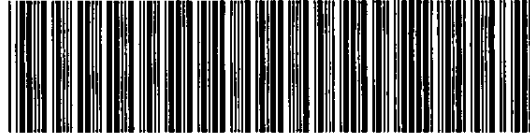
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JAN 26 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pit Stop Parts & Services, Inc
Name of Corporation

DOCUMENT NUMBER: P05000132277

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:

Sharen C Phillips
Name of Contact Person

Pit Stop Parts & Services, Inc
Firm/Company

5690 Jeff Ates Road
Address

Milton, FL 32583
City/State and Zip Code

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

For further information concerning this matter, please call:

Sharen C Phillips at (850) 3364600
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

**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: Pit Stop Parts & Services, Inc
2. The principal office address: 5690 Jeff Ates Rd
Milton, FL 32583
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: Sept. 27, 2005 Document number: P05000132277

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)

Jason D Phillips secretary
9607 Hwy 90
Milton, FL 32583

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

Sharen C Phillips
8713 Hwy 90
Milton, FL 32583

P.O. Box NOT acceptable

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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.

Sharen C Phillips
Signature of an officer or director

Sharen C Phillips 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.

Sharen C Phillips
Signature of Registered Agent

Jan. 22, 2016
Date

If signing on behalf of an entity:

Sharen C Phillips
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 (03/12)