

PD60000096812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

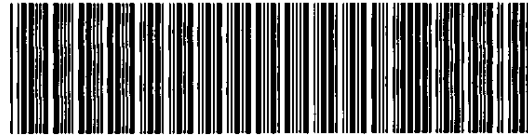
(Business Entity Name)

(Document Number)

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09/19/11--01025--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -3 PM 1:29

R. A. Rolch
@ 10/3/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2011

DON HOLLEY
DON HOLLEY'S AUTOMOTIVE, INC.
4414 NORTH "W" STREET
PENSACOLA, FL 32505

SUBJECT: DON HOLLEY'S AUTOMOTIVE, INC.
Ref. Number: P06000096812

We have received your document for DON HOLLEY'S AUTOMOTIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00021808

RECEIVED
11 OCT -3 AM 11:20
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: Don Holley's Automotive Inc.
2. The principal office address: 4414 North "W" Street
Pensacola, FL 32505
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-17-06 Document number: P06000096812

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)

SEAN K. DUGLEY

56 EAST CHASE ST

PENSACOLA FL 32573

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

Don Holley

4414 North "W" Street

P.O. Box NOT acceptable

Pensacola, FL 32505

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DIVISION OF CORPORATIONS
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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.

Michelle Rothenberger
Signature of an officer or director

Michelle Rothenberger Director
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.

Don K Holley
Signature of Registered Agent

9-15-11
Date

If signing on behalf of an entity:

Don K Holley
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)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Don Holley's Automotive
Name of Corporation

DOCUMENT NUMBER: P06000096812

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:

Don Holley

Name of Contact Person

Don Holley's Automotive

Firm/Company

4414 North "W" Street

Address

Pensacola, FL 32505

City/State and Zip Code

donholleysautomo@bellsouth.net

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

For further information concerning this matter, please call:

Don Holley

Name of Contact Person

at (850) 433-9747

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