

PO7000129468

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DIVISION OF CORPORATIONS
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R.A. Charge
C.COULLIETTE

JAN 31 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Lake Auto Inc
Name of Corporation

DOCUMENT NUMBER: _____

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:

Richard J. Conti
Name of Contact Person

Eagle Lake Auto Inc.
Firm/Company

1546 1/2 Lake Sh. pp Dr. SE
Address

Winter Haven, FL 33880
City/State and Zip Code

Rickster59 @live .com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J Conti at (863) 618-8640
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: Eagle Lake Auto Inc.
2. The principal office address: 755A Orrin Ave
Winter Haven, FL 33880
3. The mailing address (if different): PO Box 2022
Eagle Lake, Florida
4. Date of incorporation/qualification: 12/05/07 Document number: P07000129468
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)

Richard J. Conti

111 Hwy 17 South
Eagle Lake, FL 33839

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

Richard J. Conti

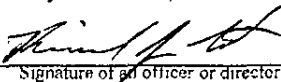
SE

1546 1/2 Lake Shipp Dr., Winter Haven, FL 33880

P.O. Box NOT acceptable

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

Richard J. Conti, 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

1/24/11
Date

If signing on behalf of an entity:

Richard J. Conti
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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