

P08702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

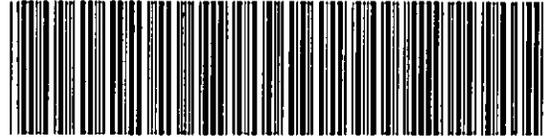
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JAN 16 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUB CITY FORD-MERCURY, INC.
Name of Corporation

DOCUMENT NUMBER: P08702

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:

C. JEFFREY McINNIS, ESQ.
Name of Contact Person
ANCHORS SMITH GRIMSLEY PLC
Firm/Company
909 Mar Walt Drive, Suite 1014
Address
Fort Walton Beach, FL 32547
City/State and Zip Code
jmcinnis@asglegal.com

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

For further information concerning this matter, please call:

C. JEFFREY McINNIS at (850) 863-4064
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

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DIVISION OF CORPORATIONS
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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: HUB CITY FORD-MERCURY, INC.

2. The principal office address: 830 Weeden Island Drive, Niceville, FL 32578

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 01/13/1986 Document number: P08702

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)

CT CORPORATION SYSTEM

1200 S. Pine Island Road

Plantation, FL 33324

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

C. JEFFREY McINNIS, ESQ.

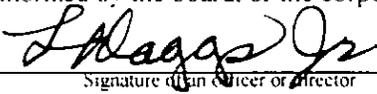
909 Mar Walt Drive, Suite 1014

P.O. Box NOT acceptable

Fort Walton Beach, FL 32547

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.

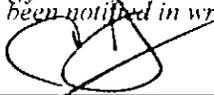


Signature of an Officer or Director

LEON DAGGS, JR., its 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

12/11/2019

Date

If signing on behalf of an entity:

HUB CITY FORD-MERCURY, INC.

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 (04/13)

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STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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