

P09000005353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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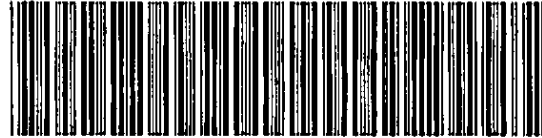
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 17 2023

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tire Discounters of Florida Inc
Name of Corporation

DOCUMENT NUMBER: P09000005353

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:

Larry Zeeman

Name of Contact Person

Tire Discounters of Florida

Firm/Company

1308 Tamiami Trail

Address

Punta Gorda, FL 33950

City/State and Zip Code

jandlzeeman@gmail.com

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

For further information concerning this matter, please call:

Larry Zeeman

Name of Contact Person

at (941

) 639-4954

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Tire Discounters of Florida Inc
2. The principal office address: 1308 Tamiami Trail Punta Gorda, FL 33950
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 01/19/2009 Document number: P09000005353
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)

J David Campbell

Campbells Enrolled Agents

405 Tamiami Trail Punta Gorda, FL 33950

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

Larry Zeeman

1308 Tamiami Trail

P.O. Box NOT acceptable

Punta Gorda FL 33950

TALLAHASSEE, FLORIDA

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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.

[Signature]
Signature of an officer or director

LARRY ZEEMAN
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]
Signature of Registered Agent

11/8/2022
Date

If signing on behalf of an entity:

Larry Zeeman

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)