

PO9000 83619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

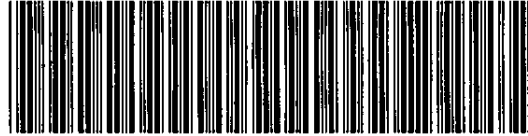
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY -2 P 2:44

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MAY 04 2016

T. LEMIEUX

RAC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL AUTO SOURCE INC
Name of Corporation

DOCUMENT NUMBER: PD9000083619

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:

TIM BENTON

Name of Contact Person

NATIONAL AUTO SOURCE INC

Firm/Company

2696 QUANTUM LAKES DR

Address

BOYNTON BEACH, FL. 33426

City/State and Zip Code

tbenton415@gmail.com

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

For further information concerning this matter, please call:

TIM BENTON

Name of Contact Person

at (954) 683-4061

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: NATIONAL AUTO SOURCE INC
2. The principal office address: 4532 ILLICUM DR
PALM BEACH GARDENS, FL. 33418
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/8/2009 Document number: P09000083619
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)

RESIGNING: PAM L. WATERS

4532 ILLICUM DR

P.B. GARDENS, FL. 33418

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

TIM BENTON

2696 QUANTUM LAKES DR

P.O. Box NOT acceptable

BOYNTON BEACH, FL. 33426

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.

Pamela L. Waters, VP
Signature of an officer or director

PAMELA L. WATERS, VP
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.

Pam L. Waters
Signature of Registered Agent

April 28, 2016
Date

If signing on behalf of an entity:

PAM L. WATERS
Typed or Printed Name

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