P11000070960

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: St. Pete Car & Truck Sales, Inc. Name of Corporation		
DOCUMENT NUMBER: P11000070960		
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:		
Jimmy C. Bonofede Name of Contact Person		
Name of Contact Person		
St. Pete Car & Truck Sales, Inc.		
Firm/Company		
5050 34th Street North		
Address		
St. Petersburg, FL 33714 City/State and Zip Code		
headbutz@aol.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Todd Archer at (402 639-6001 Area Code & Daytime Telephone Number	
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: St. Pete Car & Truck Sales, Inc.
2. The principal office address: 5050 34th Street North, St. Petersburg, FL 33714
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/08/2011 Document number: P11000070960
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)
Todd Archer
5050 34th Street North
St. Petersburg, FL 33714
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jimmy C. Bonofede
5050 34th St N P.O. Box NOT acceptable
St Peterbury, R 33714
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.
Todd Archer, President Signature of an object or 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.
Signature of Registered Agent Date
It signing on behalf of an entity:
Typed or Printed Name

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