

P12000094020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

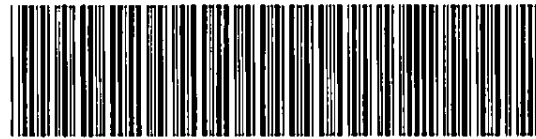
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2018 AUG - 6 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

AUG - 8 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wholesale Car Club, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P12000094020

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:

Becky Kelley

Name of Contact Person

Firm/Company

1635 Eagle Harbor Parkway Suite 4

Address

Fleming Island, FL 32003

City/State and Zip Code

bkelley@tng.cc

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

For further information concerning this matter, please call:

Becky Kelley

Name of Contact Person

at ( 904 ) 703-3337

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: Wholesale Car Club, Inc.
2. The principal office address: 3692 Beach Blvd Jacksonville, FL 32207
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/12/2012 Document number: P12000094020

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)

Brent Boate

3692 Beach Blvd

Jacksonville, FL 32207

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

Becky Kelley

1635 Eagle Harbor Parkway Suite 4

P.O. Box NOT acceptable

Fleming Island, FL 32003

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.

J. Callie Evans

Signature of an officer or director

Jennifer Callie Evans, 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.*

Becky Kelley

Signature of Registered Agent

6/22/18

Date

If signing on behalf of an entity:

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 (03/12)

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 AUG - 6 AM 11:36

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