

P17000016690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

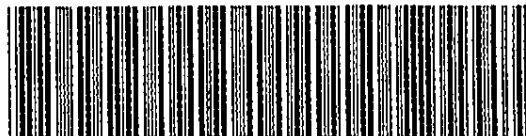
(Business Entity Name)

(Document Number)

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2019
SECURITY
TALLA, MISSISSIPPI

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOLPHIN AUTO SPA, INC
Name of Corporation

DOCUMENT NUMBER: P17000016690

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:

ROBERT D. LLEWELLYN, JR.

Name of Contact Person

DOLPHIN AUTO SPA, INC.

Firm/Company

1027 SPANISH MOSS TRAIL

Address

NAPLES, FL. 34108

City/State and Zip Code

HAWKCAPITAL@AOL.COM

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

For further information concerning this matter, please call:

ROB LLEWELLYN

Name of Contact Person

at (239) 514-2400

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 FL.

_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DOLPHIN AUTO SPA, INC.
2. The principal office address: 1027 SPANISH MOSS TRAIL
NAPLES, FL. 34108
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/20/17 Document number: P17000016690

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)

UNITED STATES CORPORATION AGENTS, INC

13302 WINDING OAK COURT

TAMPA, FL. 33612

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

ROBERT D. LLEWELLYN, JR.

1027 SPANISH MOSS TRAIL

P.O. Box NOT acceptable

NAPLES,FL. 34108

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 *P. J. S.*

Robert D. Llewellyn, Jr.
Printed or typed name and title

Printed or typed name and title

President

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

3/15/19
Date

Date _____

If signing on behalf of an entity:

Robert D. Llewellyn, Jr.
Typed or Printed Name

Typed or Printed Name _____

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314