

P96000059250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

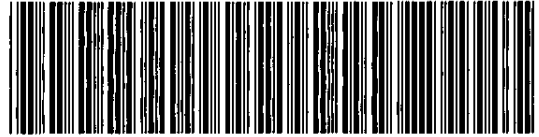
(Business Entity Name)

(Document Number)

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FILED
MAR 17 2010
TALLAHASSEE, FLORIDA
10 MAR 18 PM 12:33

RA/RO/chg
10 3/19/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2010

DAVID J. FORD
FORD ENTERPRISES, U.S.A., INC.
1564 PALMWOOD DRIVE
SARASOTA, FL 34232 US

SUBJECT: FORD ENTERPRISES, U.S.A., INC.
Ref. Number: P96000059250

We have received your document for FORD ENTERPRISES, U.S.A., INC..
However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call
(850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00005959

Check herewith. Sorry for the omission.
[Signature]

RECEIVED
2010 MAR 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: FORD ENTERPRISES USA INC.

2. The principal office address: 1564 PALMWOOD DRIVE
SARASOTA FL 34232

3. The mailing address (if different): AS ABOVE

4. Date of incorporation/qualification: SEP 1996 Document number: CQ 1011183

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)

PAULINE FORD (RESIGNED) SEE ENCLOSED
5311 47th ST EAST
BRADENTON FL 34203

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

DAVID J. FORD
1564 PALMWOOD DR
SARASOTA FL 34232

P.O. Box NOT acceptable

10 MAR 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] PRESIDENT
Signature of an officer or director

DAVID J. FORD 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.

[Signature]
Signature of Registered Agent

03/03/2010
Date

If signing on behalf of an entity:

FORD ENTERPRISES USA INC.
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 (8/05)