

P98000 104592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
14 MAR 14 PM 12:07

RA/RO change

MAR 17 2014'

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Friendly Car Wash, Inc.

Name of Corporation

DOCUMENT NUMBER: P98000104592

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:

Matthew D. Ellrod

Name of Contact Person

Firm/Company

6642 Rowan Road

Address

New Port Richey, FL 34653

City/State and Zip Code

mattellrod@verizon.net

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

For further information concerning this matter, please call:

Matthew D. Ellrod

Name of Contact Person

at (727) 843-0566

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: Friendly Car Wash, Inc.
2. The principal office address: 1108 Commercial Way, Spring Hill, FL 34606
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/17/1998 Document number: P98000104592
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)

Jon D. Hathorn

1108 Commercial Way, Spring Hill, FL 34606

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

Matthew D. Ellrod

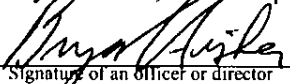
6642 Rowan Road

P.O. Box NOT acceptable

New Port Richey, FL 34653

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

Bryan E. Fisher

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

03-11-2014

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR 14 PM 12:07