

P98000107707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

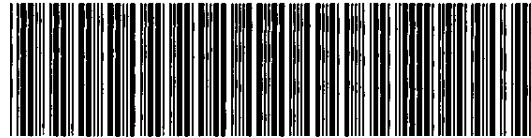
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 21 AM 9:22

R-A. Chg.
C.COULLETTE

DEC 22 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B and D Auto, Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000107707

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel M. Cohen

(Name of Person)

Attoreny

(Name of Firm/Company)

308 South Jefferson Street

(Address)

Pensacola, FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel M. Cohen

(Name of Person)

at (850) 434-5524

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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: B and D Auto, Inc.
2. The principal office address: 1101 N. Pace Blvd.
Pensacola, FL 32505
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/1998 Document number: P98000107707

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)

Ernest James Rhudy
610 W. Sunset Ave
Pensacola, FL 32507

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

Ernest James Rhudy
1101 North Pace Boulevard
Pensacola, FL 32505

P.O. Box NOT acceptable

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.

Ernest J. Rhudy
Signature of an officer or director

Ernest James Rhudy
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.

Ernest J. Rhudy
Signature of Registered Agent

4-13-2011
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 (8/05)

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