

S15628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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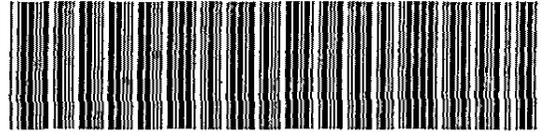
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

As 11/5/04  
R/MO

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C+E TIRE AND AUTO SERVICES, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** S15628

The enclosed Statement of Change of Registered Office/Agent and fec are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT CHAMBERS  
(Name of contact person)

(Firm/Company)

10869 97TH ST N  
(Address)

LARGO FL 33773  
(City/state and zip code)

For further information concerning this matter, please call:

ROBERT CHAMBERS at (727) 641-2590  
(Name of contact person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

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: C+E TIRE AND AUTO SERVICES, INC.  
2. The principal office address: 11901 INDIAN ROCKS RD  
LARGO FL 33774  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/27/1990 Document number: S15628

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
HERBERT LARSON  
7381 114TH AVE N SUITE 406  
LARGO FL 34643

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
ROBERT CHAMBERS  
10869 97TH ST N  
(P.O. Box NOT acceptable)  
LARGO FL 33773

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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.

Earl Chambers  
(Signature of an officer or director)

EARL CHAMBERS - 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.

Robert Chambers  
(Signature of Registered Agent)

10/26/2004  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)