

V43455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

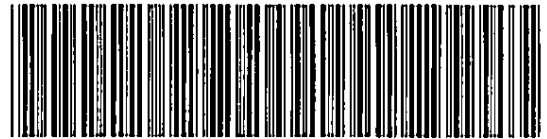
(Business Entity Name)

(Document Number)

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2021 AUG 11 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
8/11/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA Tank Wash
Name of Corporation

DOCUMENT NUMBER: V43455

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:

Cynthia J. Waters
Name of Contact Person

USA Tank Wash
Firm/Company

6336 Timberlane Rd.
Address

Lake Wales, FL 33898
City/State and Zip Code

E-mail address: (to be used for future annual report notification) cynthiawaters@wel-inc.com

For further information concerning this matter, please call:

Cynthia J. Waters at (863) 439-3790
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: USA Tank Wash
2. The principal office address: 6336 Timberlane Rd.
Lake Wales, Florida 33898
3. The mailing address (if different): PO Box 1215, Dundee, FL 33838
4. Date of incorporation/qualification: 6/11/1992 Document number: V43455
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)

Cynthia J. Waters
429 N. 12th Street
Haines City, FL 33844

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

Cynthia J. Waters
6336 Timberlane Rd.
Lake Wales, FL 33898

P.O. Box NOT acceptable

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TALLAHASSEE, FL

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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.

[Signature]
Signature of an officer or director

Cynthia J. Waters, Chairman
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

8-4-2021
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 (04/13)