

P06000123531

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amendments

*DAU
OR 2/14*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-Lightning Towing of The Palm Beaches, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: P06000123531

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:

Deborah A. Lee
(Name of Contact Person)

A-Lightning Towing of The Palm Beaches, Inc.
(Firm/Company)

173 N. Cleary Rd D-2
(Address)

West Palm Beach/FL 33413
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah A. Lee at (561) 784-0054
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

DEBORAH A. LEE
173 N. CLEARY ROAD D-2
WEST PALM BEACH, FL 33413

SUBJECT: A-LIGHTNING TOWING OF THE PALM BEACHES, INC.
Ref. Number: P06000123531

We have received your document for A-LIGHTNING TOWING OF THE PALM BEACHES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

A balance of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 009A00003671

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A-Lightning Towing of The Palm Beaches, Inc.

2. The principal office address: 173 N. Cleary Rd D-2
West Palm Beach/FL 33413

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9-26-2006 Document number: P06000123531

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)

14618 63rd Ct. N
oxahatchee, FL 33470

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

173 N. Cleary Rd D-2
West Palm Beach/FL 33413
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, if 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)

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE