

329341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

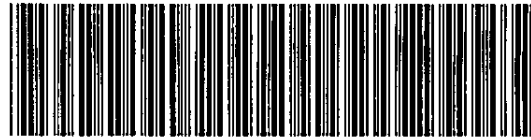
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FEDERAL BUREAU OF INVESTIGATION

RACH

5/7/15

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McTyre Trucking Company, Inc.
Name of Corporation

DOCUMENT NUMBER: 329341

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:

Kevin K. D'Anna, Esquire

Name of Contact Person

Paley Rothman

Firm/Company

4800 Hampden Lane, 7th Floor

Address

Bethesda, Maryland 20814

City/State and Zip Code

kdanna@paleyrothman.com

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

For further information concerning this matter, please call:

Kevin K. D'Anna

Name of Contact Person

301 951-9349

at () Area Code & Daytime Telephone Number

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

RECEIVED
15 APR 28 PM 5:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: McTyre Trucking Company, Inc.
2. The principal office address: 501 4th Street, Orlando, FL 32824
3. The mailing address (if different): Post Office Box 590147, Orlando, FL 32859-0147
4. Date of incorporation/qualification: 04/26/1968 Document number: 329341
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)

John G. Flick

501 4th Street

Orlando, FL 32824

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

Geoffrey B. Davis, Jr.

7248 15th Court, NE

P.O. Box NOT acceptable

St. Petersburg, FL 33702

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

Geoffrey B. Davis, Jr.

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

April 24, 2015

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
15 APR 28 PM 1:22
TALLAHASSEE, FL 32314
DIVISION OF CORPORATIONS