

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
MAGNOLIA RIVER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 JAN 27 AM 10:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 27 4:10:15

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magnolia River Services, Inc.
Name of Corporation

DOCUMENT NUMBER: FI2000000249

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:

Kristine Staudt
Name of Contact Person
Magnolia River Services Inc.
Firm/Company
711 Nance Ford RD SW Suite E
Address
Huntsville, Alabama 35640
City/State and Zip Code
kris.staudt@magnolia-river.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine Staudt 256 773-9420
Name of Contact Person at 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

CR25043 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Magnolia River Services, Inc.
2. The principal office address: 711 Nance Ford Road SW, Suite B, Hartselle, AL 35640
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/18/2012 Document number: FI2000000249

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)

Christopher J. Jaeger

2753 Cheppard Drive

Melbourne, FL 32934

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

C.T. Corporation System

c/o C.T. Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

J. Heath McCleskey
Signature of an officer or director

J. Heath McCleskey CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

C.T. Corporation System
By: [Signature]
Signature of Registered Agent

1/21/14
Date

If signing on behalf of an entity:

Danny Verdecchia, Jr. Asst. Secretary

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

CR20045 (03/12)

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14 JAN 27 3:10:15
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TALLAHASSEE, FLORIDA