

F19 000000 4174

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Duane Kottke Trucking Corporation
Name of Corporation

DOCUMENT NUMBER: F19000004174

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:

Bridget C. Anderson, Esq.

Name of Contact Person

Courey, Kosanda & Zimmer, P.A.

Firm/Company

505 Highway 169 N, Suite 350

Address

Minneapolis, Minnesota 55441

City/State and Zip Code

banderson@ckzlawfirm.com

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

For further information concerning this matter, please call:

Bridget C. Anderson, Esq.

Name of Contact Person

at (763)

398-0441

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

1. The name of the corporation: Duane Kottke Trucking Corporation
2. The principal office address: 211 Highway 212 East
Buffalo Lake, Minnesota 55314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/11/2019 Document number: F19000004174
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)

Donna Fellows-Coffey
2 West Boulevard North
Davenport, Florida 33837

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

Rafael Gomez
2 West Boulevard North
Davenport, Florida 33837
P O Box NOT acceptable

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.

Kyle Kottke
Signature of an officer or director

Kyle D. Kottke, Secretary
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.

Rafael Gomez
Signature of Registered Agent

7/26/22
Date

If signing on behalf of an entity:

Rafael Gomez
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