

F19000004174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

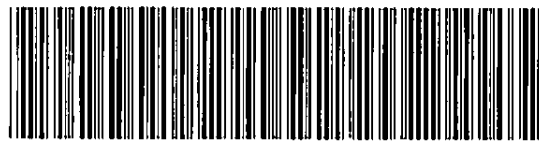
(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY - 6 2024

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2024 APR 17 PM 4:04

CLERK OF COURT
JUDICIAL DISTRICT OF CLATSOP

505 HIGHWAY 169 NORTH, SUITE 350
MINNEAPOLIS, MINNESOTA 55441



TELEPHONE: (763) 398-0441
FAX: (763) 398-0062

BRIDGET C. ANDERSON
banderson@ckzlawfirm.com

April 11, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Duane Kottke Trucking Corporation

Dear Madam or Sir:

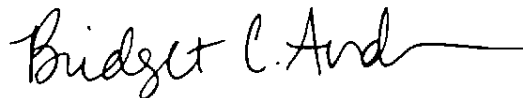
Enclosed for filing with your office, with regard to the above-referenced company, are the following documents:

1. Cover letter; and
2. Statement of Registered Agent/Registered Office Change.

This firm's check in the amount of \$35.00 is also enclosed for the filing fee.

If you should have any questions or need anything further in order to process this request, please feel free to contact me.

Sincerely,



Bridget C. Anderson

BCA/rdb
Enclosures

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 North, 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)

Rafael Gomez

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

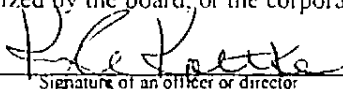
201 Government Center Boulevard

P.O. Box NOT acceptable

Lake Alfred, Florida 33850

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

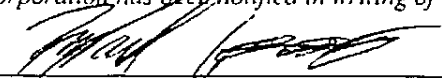
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

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.


Signature of Registered Agent

4/10/24
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)

FILED
2024 APR 17 PM 4:04
STATE OF FLORIDA
DIVISION OF CORPORATIONS