## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000257163)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number. : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195

Phone : (850) 521-1000

Fax Number

: (850)558-1575

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

Email Address: JOGBURN@AM-CC.COM

## REGISTERED AGENT CHANGE AMP TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FEB 0 5 2010

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

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617 cange is submitted for a corporation organized under the laws ler to change its registered office or registered agent, or both,	of the State of Delawar	
	the corporation: AMP TRUCKING, INC.		
2. The principal	office address: 4800 State Road 60, East, Mulberry, FI	. 33860	
3. The mailing a	address (if different):		
4. Date of incorp	rporation/qualification: 09/08/1994 Document nu	mber: F94000004645	
	nd street address of the current registered agent and registered artment of State:	office on file with the	
•	C T Corporation System .		
	1200 S. Pine Island Road		
	Plantation, FL 33324		101
6. The name and (if changed):	nd street address of the new registered agent (if changed) and	or registered office	FEB-4
	Corporation Service Company		PH 12: 32
	1201 Hays Street	चा <u>र</u>	ي نک رو
	(P.O. Box NOT acceptable)		灣 兴
	Tallahassee, FL 32301	,	3.420
The street addre	ress of its registered office and the street address of the bus Il be identical.	iness office of its register	ed agent,
Such change wa authorized by th	as authorized by resolution duly adopted by its board of di the board, or the corporation has been notified in writing of	rectors or by an officer so the change.	o
Marrie	Maureen Culle	n, Attorney in Fact	
I hereby accept I further agree to of my dulies, an document is beil corporation has	t the appointment as registered agent and agree to act in the to comply with the provisions of all statutes relative to the nd I am familiar with and accept the obligation of my positing filed merely to reflect a change in the registered office is been notified in writing of this change.	nis capacity, proper and complete per ion as registered agent, address, I hereby confirm	formance Or, if this n that the
By: Corporation	ion Service Company.  Oct. (CAL)  Ignature of Registered Agent)	-2-10	
If signing on be	ehalf of an entity:		
Grace E. Kirb			
(1)	(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 (8/05)