

Florida Department of State
Division of Corporations
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AUG 22 2013

R. WHITE

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

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REGISTERED AGENT CHANGE
MYERS TRACTOR SERVICES, INC.

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

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13 AUG 21 PM 4:33

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH**

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 is MYERS TRACTOR SERVICE, INC.
2. The principal office address is 463106 State Road 200, Yulee, Florida 32097.
3. The mailing address is 463106 State Road 200, Yulee, Florida 32097.
4. Myers Tractor Service, Inc. was incorporated on January 10, 1989.
5. The document number for Myers Tractor Service, Inc. is K56876.
6. The name and address of the current registered agent on file with the Florida Department of State:

Resigned:

Wesley R. Poole
303 Centre Street
Suite 200
Fernandina Beach, Florida 32034

7. The name and street address of the new registered agent:

Lorie L. Chism, Esquire
960185 Gateway Boulevard
Suite 203
Amelia Island, Florida 32034

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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.

IN WITNESS WHEREOF, the undersigned, being an officer of the Company, has executed this Statement of Change of Registered Office or Registered Agent or Both this 21st day of August, 2013.


John E. Myers, President

Aug. 21. 2013 4:27PM

No. 0687 P. 3/3

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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.

Dated: August 21, 2013

A handwritten signature in cursive script, reading "Lorie L. Chism", written over a horizontal line.

Lorie L. Chism, Esquire

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