

PO1000033003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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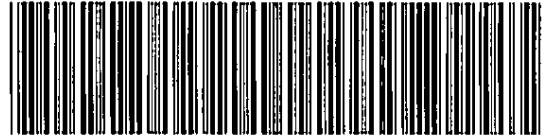
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JAN 03 2019

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barton Transportation, Inc.
Name of Corporation

DOCUMENT NUMBER: PO1000033003

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:

Charlotte Warren
Name of Contact Person

Barton Transportation, Inc.
Firm/Company

885 NE Viera Terrado
Address

Jensen Beach FL 34957
City/State and Zip Code

Vrescowa@mad.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlotte Warren at (772) 341-2343
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$33.00 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

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

1. The name of the corporation: Barton Transportation, Inc.
2. The principal office address: 885 NE Vanda Terrace
Jensen Beach, FL 34957
3. The mailing address (if different): SAA

4. Date of incorporation/qualification: 4/12/2001 Document number: P01000032003

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)

Patricia Warren
1728 Pondberry Lane
PSL FL 34952

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

Charlotte Warren
885 NE Vanda Terrace
P.O. Box NOT acceptable
Jensen Beach, FL 34957

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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.

Charlotte Warren
Signature of an officer or director

Charlotte Warren
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.

Charlotte Warren
Signature of Registered Agent

11/20/18
Date

If signing on behalf of an entity:

Charlotte Warren
Typed or Printed Name

*** FILING FEE: \$35.00 ***