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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: AMELIA TRUCKING INC

Name of Corporatio

DOCUMENT NUMBER: P04000048149

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:

Rastri Sawh-Bangaru

Name of Contact Person

Amelia Trucking Inc

Firm/Company

16065 Lagoon Court

Address

Clermont Florida 34711

City/State and Zip Code

rastribangaru@yahoo.com

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

For further information concerning this matter, please call:

Rastri Sawh-bangaru

<sub>at</sub> 352

250-3557

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## 1. The name of the corporation: Amelia Trucking Inc 2. The principal office address: 16065 Lagoon Court Clermont Florida 34711 3. The mailing address (if different): Same as above 4. Date of incorporation/qualification: 03/16/2004 Document number: P04000048149 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) Chattergoon Bangaru 16065 Lagoon Court Clermont Florida 34711

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 Florida

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

Clermont Florida 34711

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

P.O. Box NOT acceptable

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.

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

Rastri Sawh-Bangaru

16065 Lagoon Court

poration has been notified in writing of the change.

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 gent bate

If signing on behalf of an entity:

(if changed):

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

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