

PO4000048149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

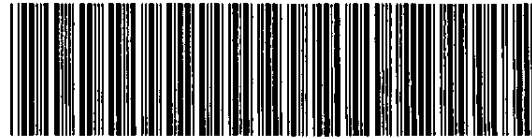
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 2013
T. LEMIEUX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMELIA TRUCKING INC

Name of Corporation

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

Name of Contact Person

at (352) 250-3557

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

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.

- 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 *resigned*
16065 Lagoon Court
Clermont Florida 34711

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

Rastri Sawh-Bangaru
16065 Lagoon Court
P.O. Box NOT acceptable
Clermont Florida 34711

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TALLAHASSEE, FLORIDA

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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.

Chattergoon Bangaru *Signature of an officer or director* CHATTERGOON BANGARU *Printed or typed name and title* PRIES

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.

Rastri Sawh Bangaru *Signature of Registered Agent* 3/18/2013 *Date*

If signing on behalf of an entity:

Rastri Sawh Bangaru (Amelia Trucking Inc)
Typed or Printed Name

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