

P04000095842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

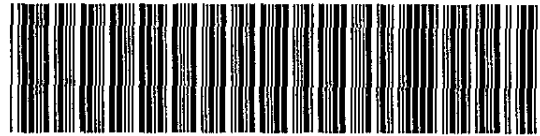
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

R.A. Chang

C. Coulllette MAY 06 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRAILCO OF FLORIDA, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000095842

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:

Jose Ortega

(Name of contact person)

Trailco of Florida, Inc.

(Firm/Company)

4200 NE 35th Street
Post Office Box 770208

(Address)

Ocala, Florida 34479

(City/state and zip code)

For further information concerning this matter, please call:

Jose Ortega

(Name of contact person)

at

(352

) 236-4001

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: TRAILCO OF FLORIDA, INC.
2. The principal office address: 4200 NE 35th Street
Ocala, Florida 34479
3. The mailing address (if different): Post Office Box 770208
Ocala, Florida 34477
4. Date of incorporation/qualification: June 23, 2004 Document number: P04000095842
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MEGIRR, BOB

2901 SW 41st Street, Apt. 908

Ocala, Florida 34477

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

ORTEGA, JOSE


4200 NE 35th Street

(P.O. Box NOT acceptable)

Ocala, Florida 34479

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.


(Signature of an officer or director)

Eric L. Lewis / V. President
(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.


(Signature of Registered Agent)

April 27, 2005
(Date)

If signing on behalf of an entity:

Jose Ortega
(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

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05 APR 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL 32307