P05000040337

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SECRETARY OF STATE

COVER LETTER *

TO: Amendment Section Division of Corporations
SUBJECT: FLOR? DA TRUCK MAINTENANCE, INC. (Name of Corporation)
DOCUMENT NUMBER: P050000 40337
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:
Tom Lot ERSKY (Name of Contact Person)
(Name of Contact Person)
FLOR: DA TRUCK MAINTENANCE, INC. (Firm/Company)
(Firm/Company)
406 W INDUSTRIAL AVE (Address)
(Address)
BOTNTON BCH FL 33426 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Tem Letersky at (561) 734-4668 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 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: FLOR: DA TRUCK MA: WTENANCE, INC.
2. The principal office address: 406 W INDUSTRIAL AVE BOYNTON BCH FL 33426
3. The mailing address (if different): - 5AME -
4. Date of incorporation/qualification: 03/16/2005 Document number: P0500040337
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ANDREW KNOP
904 NW 7 ST
BOYNTON BCH FL 33426
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tom Litersky
406 W INDUSTRIAL AVE 豊州 宮 (P.O. Box NOT acceptable)
BOYNTON BCH FL 33426
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.
Tom Litersky (Signature of an officer or director) Tom Litersky (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) (Date)
If signing on behalf of an entity:
(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
CR2E045 (8/05)