

PO5000147960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

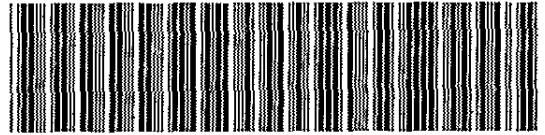
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700079312757

09/05/06--01026--004 **35.00

FILED
06 SEP -5 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

g RA
Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OS TRUCKING SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD5000147960

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:

ANNA VIVIAN SOTO
(Name of Contact Person)

OS TRUCKING SERVICES, INC.
(Firm/Company)

2025 WATERSEDGE DR.
(Address)

DELTONA, FL. 32738
(City/State and Zip Code)

For further information concerning this matter, please call:

ANNA VIVIAN SOTO at (386) 232-7313
(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

**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: DS TRUCKING SERVICES, Inc.
2. The principal office address: 2025 Watersedge Drive
Deltona, FL 32738
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 10/28/2005 Document number: PO5000147960

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anna Vivian Soto
2374 Monaco Cove Circle
Orlando, FL 32825

FILED
06 SEP -5 AM 10:48
TALLAHASSEE, FLORIDA

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

Anna Vivian Soto
2025 Watersedge Dr.
(P.O. Box NOT acceptable)
Deltona, FL 32738

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.

Anna Vivian Soto
(Signature of an officer or director)

Anna Vivian Soto
(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 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.

Anna Vivian Soto
(Signature of Registered Agent)

8/28/06
(Date)

If signing on behalf of an entity:

Anna Vivian Soto
(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)