

POS 000 164 408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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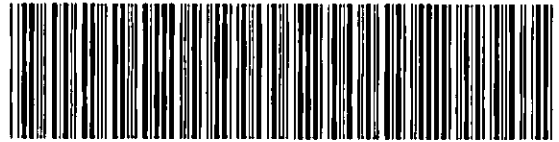
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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24 JUN 20 AM 4:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROGER REX & SON TRUCKING, INC.
Name of Corporation

DOCUMENT NUMBER: P05000164408

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:

Lydia Zbrzezni

Name of Contact Person

Southern Atlantic Law Group, PLLC

Firm/Company

290 1st Street S

Address

Winter Haven, FL 33880

City/State and Zip Code

rexvegas2@aol.com

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

For further information concerning this matter, please call:

Lydia Zbrzezni

Name of Contact Person

at (863) 656-6672

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: ROGER REX & SON TRUCKING, INC.
2. The principal office address: 5013 TRUMAN LANE, LAKELAND, FL 33812
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/2005 Document number: P05000164408
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)

ROGER S REX

5013 TRUMAN LANE

LAKELAND, FL 33812

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

SOUTHERN ATLANTIC LAW GROUP, PLLC

290 1ST STREET S

P.O. Box NOT acceptable

WINTER HAVEN, FL 33880

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.

Roger Rex
Signature of an officer or director

Roger Rex

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.

Hydri Threum
Signature of Registered Agent

06/04/2024

Date

If signing on behalf of an entity:

SOUTHERN ATLANTIC LAW GROUP, PLLC

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
CR2F045 (04/13)

FILED
24 JUN 20 AM 4: 51
TALLAHASSEE, FLORIDA