

PO60000003610

(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

Gave OK to  
Correct doc.  
sf



100089678451

03/02/07--01044--006 \*\*35.00

FILED  
07 MAR -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO chg.  
sf

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Spain Transport, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Tommy J. Spain  
(Name of Contact Person)

Spain Transport, Inc.  
(Firm/Company)

849 North Voight Avenue  
(Address)

Fort Meade, Florida 33841  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tommy J. Spain at ( 863 ) 443-3008  
(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

\* ALSO correct  
address of officer

**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: Spain Transport, Inc.
2. The principal office address: 849 North Voight Avenue, Fort Meade, Florida 33841
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/09/2006 Document number: P06 000003610
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tommy J. Spain  
28 Lawhon Street  
Avon Park, Florida 33825

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

Tommy J. Spain  
849 North Voight Ave.  
(P.O. Box NOT acceptable)  
Fort Meade, FL 33841

FILED  
07 MAR -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Tommy Spain  
(Signature of an officer or director)

Tommy J. Spain Director  
(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.*

Tommy Spain  
(Signature of Registered Agent)

02-25-2007  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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