



## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: OSTRANDER'S TRUCKING, INC.  
Name of Corporation

DOCUMENT NUMBER: PO6000033131

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:

Beatrice Ostrander  
Name of Contact Person

OSTRANDER'S TRUCKING, INC.  
Firm/Company

3835 PINTO LANE  
Address

Zephyrhills, FL 33541  
City/State and Zip Code

MCMTY 1954 @ AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatrice Ostrander at ( 813 ) 7135133  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OSTRANDER'S TRUCKING, INC.
2. The principal office address: 3835 PINTO LANE  
ZEPHYRHILLS, FL 33541
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/06/2000 Document number: PO6000033131
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)

**Registered Agent Name & Address**

OSTRANDER, DOUGLAS  
3835 PINTO LANE  
ZEPHYRHILLS, FL 33541

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

Beatrice Ostrander  
3835 Pinto Lane  
P.O. Box NOT acceptable  
Zephyrhills, FL 33541

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.

Beatrice Ostrander  
Signature of an officer or director

Beatrice Ostrander  
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.*

Beatrice C. Ostrander  
Signature of Registered Agent

12/4/17  
Date

If signing on behalf of an entity:

OSTRANDER'S TRUCKING, INC.  
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 (03/12)

FILED  
2017 DEC -8 PM 1:33