

PO60000051023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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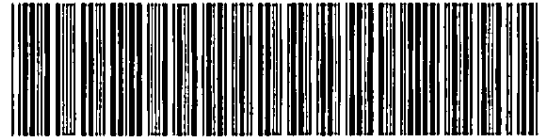
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUSKIN AG EQUIPMENT INC.
Name of Corporation

DOCUMENT NUMBER: P06000051023

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:

COLTON D. TAYLOR

Name of Contact Person

RUSKIN AG EQUIPMENT INC.

Firm/Company

2301 CYPRESS WALKWAY

Address

RUSKIN, FL 33570

City/State and Zip Code

colttel1@gmail.com

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

For further information concerning this matter, please call:

COLTON D. TAYLOR

Name of Contact Person

at (813)

244-7295

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

SECRETARY OF STATE
TALLAHASSEE, FL

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**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: RUSKIN AG EQUIPMENT INC.
2. The principal office address: 2301 CYPRESS WALKWAY
RUSKIN, FL 33570
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/10/2006 Document number: P06000051023
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)

RESIGNED

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

COLTON D. TAYLOR

2301 CYPRESS WALKWAY

P.O. Box NOT acceptable

RUSKIN, FL 33570

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TALLAHASSEE, FL

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.

Colton Taylor
Signature of an officer or director

COLTON D. TAYLOR, PRESIDENT

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.

Colton Taylor
Signature of Registered Agent

X 11/1/2023
Date

If signing on behalf of an entity:

COLTON D. TAYLOR

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