

PD60000139964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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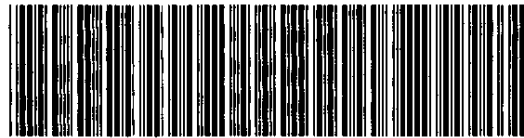
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C & R Transportation Broker, Inc.P  
Name of Corporation

**DOCUMENT NUMBER:** P06000139964

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:

Celeste Fitzgerald  
Name of Contact Person

C & R Transportation Broker, Inc.  
Firm/Company

1309 Foxborough Drive  
Address

Pensacola, Florida 32514  
City/State and Zip Code

marshthames@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste Fitzgerald at ( 850 ) 291-1066  
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: C & R Transportation Broker, Inc.
2. The principal office address: 1795 Detroit Boulevard, Pensacola, Florida 32534
3. The mailing address (if different): 1309 Foxborough Drive, Pensacola, Florida 32514
4. Date of incorporation/qualification: 11/06/2006 Document number: P06000139964
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)

Rosemarie D Thames

3344 N Blue Angel Parkway

Pensacola, Florida 32526

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

Celeste Fitzgerald

1309 Foxborough Drive

P.O. Box NOT acceptable

Pensacola, Florida 32514

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.

\_\_\_\_\_  
Signature of an officer or director

Celeste Fitzgerald/ 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.*

Celeste Fitzgerald  
Signature of Registered Agent

07/01/2010

Date

If signing on behalf of an entity:

C & R Transportation Broker, 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 (8/05)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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