

PO9000039514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

DEC 29 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Williams Gang Transport, Inc.
Name of Corporation

DOCUMENT NUMBER: P 09000039514

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:

Sarah A Williams
Name of Contact Person

Williams Gang Transport, Inc.
Firm/Company

18150 Hoot Owl Hollow
Address

Hilliard, FL 32046
City/State and Zip Code

Summer1979@Windstream.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah A Miller at (904) 879-5517
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: Williams Gang Transport, Inc.
2. The principal office address: 18150 Hoot Owl Hollow
Hilliard, FL 32046
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/15/2009 Document number: P09000039514
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)
Sarah A Miller
18661 Hoot Owl Hollow
Hilliard, FL 32046

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

Sarah A Miller
18150 Hoot Owl Hollow
Hilliard, FL 32046

P.O. Box NOT acceptable

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.

Sarah A. Miller - Pres. Sarah A Miller, President
Signature of an officer or 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.

Sarah A Miller Pres. Dec 21, 2009
Signature of Registered Agent Date

If signing on behalf of an entity:

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)

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