

P11000015775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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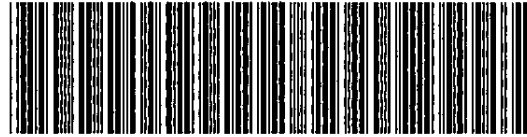
(Business Entity Name)

(Document Number)

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13 JUN 24 PM 2:20

JUN 25 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riley Trucking INC
Name of Corporation

DOCUMENT NUMBER: P11000015775

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:

Ethel Riley
Name of Contact Person

Riley Trucking INC
Firm/Company

5851 NW 160th St
Address

Trenton FL 32693
City/State and Zip Code

mae mae3@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ethel Riley at (352) 463-8014
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: Riley Trucking INC.
2. The principal office address: 16151 NW 60th AV
Trenton FL 32693
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2-14-11 Document number: P110000 15775
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)
- Julious Riley
16151 NW 60th AV
Trenton FL 32693
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Julious Riley
5851 NW 160th ST
Trenton FL 32693
- P.O. Box NOT acceptable

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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.

Julious Riley Julious Riley - Pres.
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.

Julious Riley 6-18-13
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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