

P11000058719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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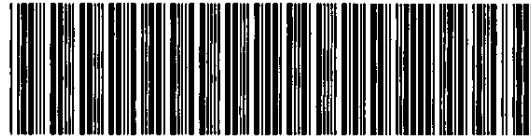
(Business Entity Name)

(Document Number)

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APPROVED
AND
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14 JAN 27 AM 8:36

2014 JAN 27 10:06
TALLAHASSEE, FL 32301

C. LEWIS
JAN 31 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAW Industries Inc. DBA Horizon Auto Transport
Name of Corporation

DOCUMENT NUMBER: EIN: 45-2586801

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:

Meghan Horst

Name of Contact Person

MAW Industries Inc. DBA Horizon Auto Transport

Firm/Company

4830 Barnstead Drive

Address

Riverview, FL 33578

City/State and Zip Code

meghan.a.white@gmail.com

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

For further information concerning this matter, please call:

Meghan Horst

Name of Contact Person

at (**813**) **789-6312**

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: MAW Industries Inc.
2. The principal office address: 4830 Barnstead Dr, Riverview, FL 33578
3. The mailing address (if different): PO Box 891128 Tampa FL 33689
P11000058719
4. Date of incorporation/qualification: July 2011 Document number: EIN: 45-2586801
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)

Meghan White (maiden name)

4830 Barnstead Drive

Riverview, FL 33578

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

Meghan Horst (married name)

4830 Barnstead Drive

P.O. Box NOT acceptable

Riverview, FL 33578

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.

Meghan Horst
Signature of an officer or director

Meghan Horst, 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.

Meghan Horst
Signature of Registered Agent

1/22/14
Date

If signing on behalf of an entity:

Meghan Horst

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)

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