

P11000085092  
~~H11000 236 654~~

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

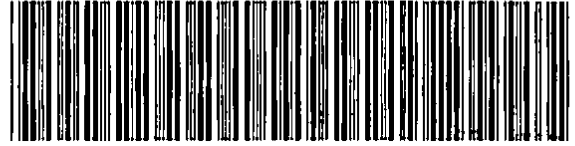
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Evolution Trailer Technologies Inc.  
Name of Corporation

DOCUMENT NUMBER: P11000085042

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:

Paul Oettinger  
Name of Contact Person

Evolution Trailer Technologies  
Firm/Company

3275 Washington Loop Road  
Address

Punta Gorda, FL 33982  
City/State and Zip Code

Matthew @ Evolutiontrailer.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Smith at ( 239 ) 344-0109  
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Evolution Trailer Technologies inc.
2. The principal office address: 3620 Work Dr.  
Fort Myers, Florida 33916
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9-28-2011 Document number: PH00008504  
9-27-2011 Document number: H11000236659

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)

Paul Oettinger  
32775 Washington Loop Road  
Punta Gorda, FL 33982

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

Matthew Smith  
3620 Work Dr.  
P.O. Box NOT acceptable  
Fort Myers, FL 33916

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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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.

[Signature]  
Signature of an officer or director

Matthew Smith - 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.

[Signature]  
Signature of Registered Agent

8-22-2019  
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