P1300001997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CTRIERCO, INC. Name of Corporation
DOCUMENT NUMBER: P1300001997
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:
CHARLICO REED Name of Contact Person
GRIERCO, INC.
1247 PARKER RD Address
LAKELAND FL 33811 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
CITARRICO RED at 863,573-5514 Name of Contact Person at 863,573-5514 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: CTRERCO, INC.
2. The principal office address: 1247 PARKER ROAD
LAKELAND, FL 38811
3. The mailing address (if different): SPAME
4. Date of incorporation/qualification: 1713 Document number: P130000 1997
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)
DADRIAN CTRIER
1247 PARKER ROAD
LAKELAND FZ 33811
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CHARRICO REED
1247 PARKER ROAD
P.O. Box NOT acceptable
LAKELAND FL 33811
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.
DADRIAN GRIER, PRESIDENT Signature of an officer or director DADRIAN GRIER, PRESIDENT
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 of Registered Agent Date
If signing on behalf of an entity:
CHAPPICO Reed Typed or Printed Name

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