

P17000018029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

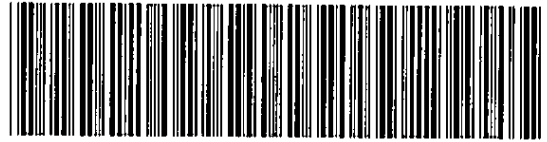
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
CORPORATIONS
APR 23 2019 11:16:40

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APR 30 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GNR Transport, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000018029

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:

Gary D. Frederick
Name of Contact Person

GNR Transport, Inc.
Firm/Company

46 Clubhouse Lane
Address

Sebring, FL 33876
City/State and Zip Code

gnrtransport@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carole S. Frederick at 863 655-4909
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

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DIVISION OF CORPORATIONS
19 APR 2009 2:46:40

**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: GNR Transport, Inc.
2. The principal office address: 46 Clubhouse Lane
Sebring, FL 33876
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/23/17 Document number: P17000018029

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)

United States Corporation Agents, Inc.

13302 Winding Oak Court

Tampa, FL 33612

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

Gary D. Frederick

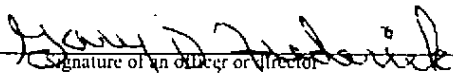
46 Clubhouse Lane

P.O. Box NOT acceptable

Sebring, FL 33876

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

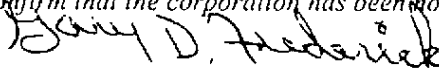
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Gary D. Frederick

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 of Registered Agent

04/18/19

Date

If signing on behalf of an entity:

Gary D. Frederick

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 2019 PM 6:46