

P17000088607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

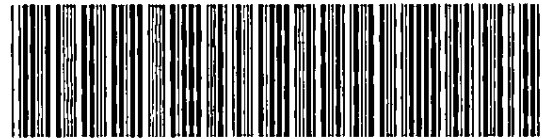
(Business Entity Name)

(Document Number)

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S TALLENT

JUN 16 2020

2020 JUN 11 PM 3:23

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAY 11 PM 10:42

May 13, 2020

HENRY SMITH
H & S TRUCKING INC.
4522 WEST HIGHWAY 40
OCALA, FL 34482

SUBJECT: H & S TRUCKING INC
Ref. Number: P17000088607

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 020A00009735

COVER LETTER

TO: " Amendment Section
Division of Corporations

SUBJECT: H & S Trucking Inc.
Name of Corporation

DOCUMENT NUMBER: P17000088607

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:

Henry Smith

Name of Contact Person

H & S Trucking Inc.

Firm/Company

4522 West Highway 40

Address

Ocala Florida 34482

City/State and Zip Code

hsmithtrucking@aol.com

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

For further information concerning this matter, please call:

Henry Smith

Name of Contact Person

at (419) 841-8676

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: H & S Trucking Inc.
2. The principal office address: 4522 West Highway 40, Ocala Florida 34482
3. The mailing address (if different): 7150 Silberhorn Highway Blissfield Michigan 49228
4. Date of incorporation/qualification: November 1, 2017 Document number: P17000088607
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)

Steven Schulstead

3623 NE 3rd Street

Ocala Florida 34470

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

Jason Wincek

14540 SE 92nd Court

P.O. Box NOT acceptable

Summerfield Florida 34491

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.

Henry E Smith
Signature of an officer or director

Henry E 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.

Jason R. Wincek
Signature of Registered Agent

April 24, 2020
Date

If signing on behalf of an entity:

Jason Wincek

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 (04/13)

2020 JUN 11 PM 3:23