

P17 0000 88607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## 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:

David D. Humphrey  
Name of Contact Person

Humphrey Transportation Compliance, LLC  
Firm/Company

P.O. Box 482  
Address

Holland, OH 43528  
City State and Zip Code

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

For further information concerning this matter, please call:

David D. Humphrey at ( 419 ) 865-0067  
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: H & S Trucking Inc
2. The principal office address: 4522 W. Highway 40  
Ocala, FL 34482
3. The mailing address (if different): 3775 Centennial Rd  
Sylvania OH 43560
4. Date of incorporation/qualification: 11/01/17 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)

RESIGNED Jason Wincek

5762 SE Agnew Rd

Bellevue, FL 34420

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

Steven Marquis

10 Locust Course Lane

P.O. Box NOT acceptable

Ocala, FL 34472

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.

Steven Marquis

Signature of Registered Agent

7/22/2021

Date

If signing on behalf of an entity:

Steven Marquis

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)

2021 JUL 26 PM 3:55

STATE OF FLORIDA  
TALLAHASSEE, FL

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