

P18000023509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

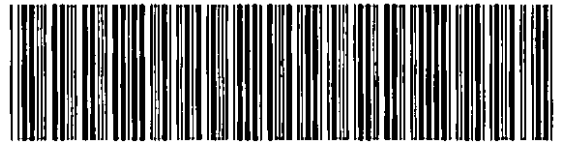
(Business Entity Name)

(Document Number)

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1/10/18

R. WHITE
OCT 25 2018

FILED
2018 OCT 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: On Time Expediting Inc.
Name of Corporation

DOCUMENT NUMBER: P18000023509

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:

Azeema Khan
Name of Contact Person

On Time Expediting
Firm/Company

949 Burland Circle
Address

Winter Garden FL 34787
City/State and Zip Code

Khanazeema23@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Azeema Khan at (407) 234-4772
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: On Time Expediting, Inc.
2. The principal office address: 949 Burland Circle
Winter Garden FL 34787
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/9/18 Document number: P18000023509
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)
Mohamed A. Khan
949 Burland Circle
Winter Garden FL 34787

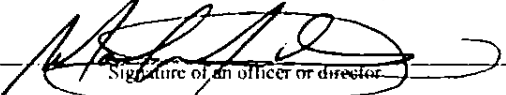
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Azeema Khan
949 Burland Circle
Winter Garden FL 34787
P.O. Box NOT acceptable

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

Mohamed A. Khan, 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.

Azeema Khan
Signature of Registered Agent

10/2/18
Date

If signing on behalf of an entity:

Azeema Khan, President
Typed or Printed Name

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