

P23 0000 27874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

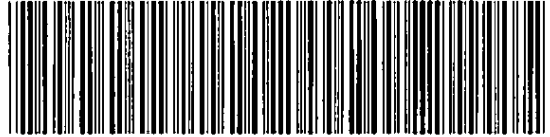
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CLERK OF COURT
TALLAHASSEE, FL

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venezia Transport Service, Inc.
Name of Corporation

DOCUMENT NUMBER: P23000027874

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:

Kenneth E. Weiss

Name of Contact Person

Venezia Transport Service, Inc.

Firm/Company

86 Airport Road

Address

Pottstown, PA 19464

City/State and Zip Code

kweiss@veneziainc.com

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

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2023 AUG 18 AM 11:55
TALLAHASSEE, FL

For further information concerning this matter, please call:

Kenneth E. Weiss

at (610) 495-5200

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
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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Venezia Transport Service, Inc.
2. The principal office address: 86 Airport Road
Pottstown, PA 19464
3. The mailing address (if different): P. O. Box 909 Royersford, PA 19468
4. Date of incorporation/qualification: 04/06/2023 Document number: P23000027874
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)
- Theresa O'Brien
20244 Melville Street
Orlando, FL 32833

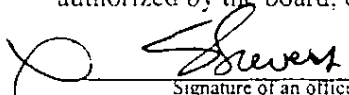
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kathleen Watkins
307 61st Street N W
Bradenton, FL 34209

P.O. Box NOT acceptable

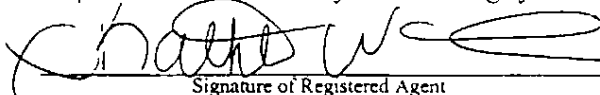
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Stuart Sievers CFO
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

08-04-2023
Date

If signing on behalf of an entity:

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)

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2023 AUG 18 AM 11:55
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL