

PG5 000092380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

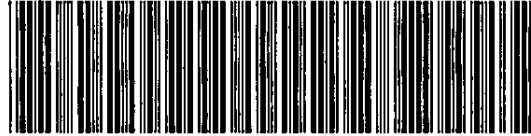
(Business Entity Name)

(Document Number)

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JAN 26 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blackwell Trucking Inc
Name of Corporation

DOCUMENT NUMBER: D 95000092380

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:

John Blackwell
Name of Contact Person

Blackwell Trucking Inc
Firm/Company

po Box 560133
Address

miami FL 33156
City/State and Zip Code

Blackwell Trucking @ Gmail . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Blackwell at (305) 219-3800
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

\$35.00

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: Blackwell Trucking Inc.
- 2. The principal office address: 3454 East Chappell ct.
Hernando, FL 34442
- 3. The mailing address (if different): Blackwell Trucking Inc
po box 560133 Miami FL 33156
- 4. Date of incorporation/qualification: 12-4-1995 Document number: P 95000092380
- 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)

John Blackwell
3454 East Chappell Ct.
Hernando, FL 34442

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

John Blackwell
3454 East Chappell ct.
P.O. Box NOT acceptable
Hernando, FL 34442

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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.

John Blackwell
Signature of an officer or director

John Blackwell 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.

John Blackwell
Signature of Registered Agent

1-21-2016
Date

If signing on behalf of an entity:

John Blackwell
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