

134366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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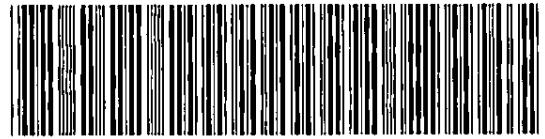
(Business Entity Name)

(Document Number)

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JAN 29 2018

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18 JAN 26 PM 4:29
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RA-47

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Earth Transportation and Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: V34366

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:

Donald H. Wilson, Jr.
Name of Contact Person

Boswell & Dunlap, LLP
Firm/Company

245 S. Central Avenue
Address

Bartow, FL 33830
City/State and Zip Code

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

For further information concerning this matter, please call:

Donald H. Wilson, Jr. at (863) 533-7117
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: Earth Transportation and Construction, Inc.
2. The principal office address: 300 S. Washington Avenue, Fort Meade, FL 33841
3. The mailing address (if different): P.O. Box 237, Fort Meade, FL 33841
4. Date of incorporation/qualification: 05/07/1992 Document number: V34366

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)

George T. Dunlap, III, Esq.

245 S. Central Avenue

Bartow, FL 33830

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

Donald H. Wilson, Jr., Esq.

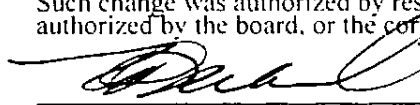
245 S. Central Avenue

P.O. Box NOT acceptable

Bartow, FL 33830

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

Thomas R. Wilson *PD*

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

1/12/18

Date

If signing on behalf of an entity:

Boswell & Dunlap, LLP

Typed or Printed Name

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

FILED
18 JAN 26 PM 4:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS