

FO900000 3613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION
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OCT 8 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edgewood Electric, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003613

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:

Wendell Barger
Name of Contact Person

Edgewood Electric, Inc
Firm/Company

939 Dudley Pike
Address

Edgewood, Ky 41017
City/State and Zip Code

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

For further information concerning this matter, please call:

Wendell Barger at (859) 341-4433
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 Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Edgewood Electric, Inc.
2. The principal office address: 939 DUDLEY RD., EDGEWOOD, KY 41017
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/08/2009 Document number: F09000003613
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)

THE LAW OFFICES OF NICK SPRADLIN, PLLC.

12000 North Dale Marbry Hwy., Suite 110

Tampa, FL 33618

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

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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.

☒ Wendell Barger
Signature of an officer or director

Wendell Barger VP of Operations
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.

Heather Nee
Signature of Registered Agent

September 18, 2013

Date

If signing on behalf of an entity:

Heather Nee on behalf of Incorp Services, Inc.
Typed or Printed Name

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

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