

Division of Corporations

Page 1 of 3
October 26, 2012

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : API PROCESSING
Account Number : I20110000069
Phone : (954) 567-0013
Fax Number : (954) 567-3401

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kathy@apiprocessing.com

REGISTERED AGENT CHANGE

MEC ELECTRIC COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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12 OCT 26 AM 8:01

 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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 12 OCT 26 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 T. LEMIEUX

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 602.1503, or 617.1504, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEC Electric Company
 2. The principal office address: 515 N. Hawthorne Street, Westland, MI 48185

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05-21-2012 Document number: F12000002162

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)

Michael M. Malone

1230 Royal Oak Drive

Dunedin, FL 34698

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

API Processing

3419 Gail Ocean Drive, Suite A

P.O. Box NOT acceptable

Fort Lauderdale, FL 33308

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.

Michael B. Malone
Signature of president or director

Michael B. Malone, President

Name of person typed name and title

I hereby accept this 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.

Valley Goodman
Secretary of Registered Agent

10/26/12
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

CR27045 (03/12)

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 TALLAHASSEE, FLORIDA

API Processing
3419 Galt Ocean Drive, Suite A
Ft. Lauderdale, FL 33308
(954) 567-0013 Office
(954) 567-3401 Fax

October 22, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MEC Electric Company
Document Number: F12000002162

To Whom It May Concern:

API Processing is registered as a fictitious name under the corporation of Alarm Professionals, Inc.

Please call with any questions.

Thank you,



Kathy Ballam