

F13000000961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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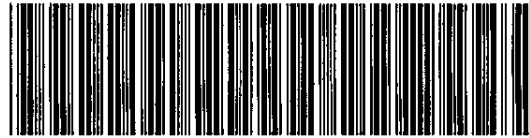
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEAK FALL PROTECTION, INC.
Name of Corporation

DOCUMENT NUMBER: F13000000961

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:

Debra Leach

Name of Contact Person

POYNER SPRUILL LLP

Firm/Company

301 Fayetteville Street, Suite 1900

Address

Raleigh, NC 27601

City/State and Zip Code

Angela.Antico@sbs1.net

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

For further information concerning this matter, please call:

Debra Leach

Name of Contact Person

at (919) 783-1046

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

1. The name of the corporation: PEAK FALL PROTECTION, INC.
2. The principal office address: 817 Center Street
Apex NC 27502
3. The mailing address (if different): PO Box 2107
Apex NC 27502
4. Date of incorporation/qualification: March 1, 2013 Document number: F13000000961
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)
CT Corporation System
1200 South Pine Island Road
Plantation FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Paracorp Incorporated
236 East 6th Avenue
P.O. Box NOT acceptable
Tallahassee, Leon County, Florida 32303

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TALLAHASSEE, FLORIDA

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.

Angela J. Antico
Signature of an officer or director

ANGELA J. ANTICO CORP SECRETARY
Printed or typed name and title CONTROLLER

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.

Sharon Cooke
Signature of Registered Agent

12/10/2013

Date

If signing on behalf of an entity:

SHARON COOKE, ASST SECRETARY
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