

Division of Corporations

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F13000001529

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6390

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
ACG ELECTRIC INC.

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

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C. LEWIS

AUG - 7 2013

EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACG ELECTRIC INC.
(Name of Corporation)

DOCUMENT NUMBER: F33000101529

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:

Imelda Vasquez
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/Company)

101 N. Brand Blvd. 10th Floor
(Address)

Glendale, CA 91203
(City/State and Zip Code)

For further information concerning this matter, please call:

Imelda Vasquez at (323) 962-8600 x 7950
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$15.00 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, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NC in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACG ELECTRIC INC.
2. The principal office address: 286 Red Oak Farm Road
Hendersonville NC 28739
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/08/2013 Document number: F13000001529
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)

Kerry G Gregory
1010 Fleming Ave
Lakeland, FL 28739

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

United States Corporation Agents, Inc.
13502 Winding Oak Court Suite A
(P.O. Box NOT acceptable)
Tampa, FL 33612

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] Kerry Gregory, President
(Signature of an officer, director, or authorized agent) (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] 8/2/13
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Jacob Varghese, Vice-President on behalf of United States Corporation Agents, Inc.
(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
LR2F045 (8/05)

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