

1/7/2014 12:42:39 From: To: 8506176380

( 1/3 )

Division of Corporations

Page 1 of 1

**Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

*R/ACH*  
JAN 07 2014

R. WHITE

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

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
ADVANCED PROTECTION TECHNOLOGIES, INC.**

Certificate of Status	0
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Page Count	03
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### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Advanced Protection Technologies, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** G72228

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:

Naomi Green

\_\_\_\_\_  
Name of Contact Person

CT Corporation

\_\_\_\_\_  
Firm/Company

120 South Central Ave., Suite 400

\_\_\_\_\_  
Address

Clayton, MO 63105

\_\_\_\_\_  
City/State and Zip Code

maryanne.finlay@emerson.com

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

For further information concerning this matter, please call:

Kim Olmstead

314

553-2438

\_\_\_\_\_  
Name of Contact Person

at (

)  
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: Advanced Protection Technologies, Inc.
2. The principal office address: 14550 58th Street North, Clearwater, FL 33760
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/5/1983 Document number: G72228
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)
- Tom R Chapman
- 14550 58th Street North
- Clearwater, FL 33760
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- CT Corporation System
- c/o CT Corporation System, 1200 South Pine Island Road
- Plantation, Florida 33324
- P.O. Box NOT acceptable

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.

John R. Shively John G. Shively Secretary  
Signature of an officer or director 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.

By: Katherine Lackey 1-7-14  
Signature of Registered Agent Date

**If signing on behalf of an entity:**

Katherine Lackey, Asst. Sec.  
Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)