

P01000011376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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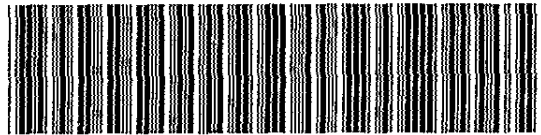
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette SEP 03 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peak Security, Inc.
(Name of corporation)

DOCUMENT NUMBER: P010000011376

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:

Lloyd D. Herbert JR.
(Name of person)

Peak Security
(Name of firm/company)

P.O. Box 92865
(Address)

Lakeland, FL 33804
(City/state and zip code)

For further information concerning this matter, please call:

Lloyd D. Herbert JR. at (813) 698-3144
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Peak Security, Inc.
2. The principal office address: 3045 Knight Station Rd.
Lakeland, FL 33810
3. The mailing address (if different): P.O. Box 92865
Lakeland, FL 33804
4. Date of incorporation/qualification: 1/29/2001 Document number: P01000011376
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Amy L. WALDO
3045 Knight Station Rd
Lakeland, FL 33810

TAKE
COMPLETE
OFF

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

Lloyd D. Herbert JR.
3045 Knight Station Rd.
(P.O. Box or personal mailbox NOT acceptable)
Lakeland, FL 33810

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.

Amy L. Waldo
(Signature of an officer, chairman or vice chairman of the board)

Amy L. WALDO (President)
(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.

Lloyd D. Herbert JR.
(Signature of Registered Agent)

8/25/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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