## P02000011978

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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Business Entity Name)
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−NO. 578<del>−−−</del>−P.

## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: VICTORY SECURITY Agency INC.
(Name of Corporation)

DOCUMENT NUMBER: 8-2500257

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:

(Name of Contact Person)

Victory Security
(Firm/Company)

1634 E. 47+h Street, Unit 20
(Address)

Cape Coral, FL 33904 (City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Bauman at (412 ) 429-0627
(Name of Contact 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
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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Victory Security Agency INC.
2. The principal office address: 1634 E. 47th Street, Unit 20
Cape Coral, FL 33904
3. The mailing address (if different): 416 washington AUENUE, 200 Floor
Carnegie, Pa 15106
4. Date of incorporation/qualification: 2/1/2002 Document number: PO2 0000 11978
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
LISALee
5945 Tarpon Gardens arche Suite 201
Cape Coral, FL 33914  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Lisa Lee
1634 E.47Th Street Unit 20
Cape Coral, FL 33904
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.
Kathleen H. Bouman Kathleen H. Bouman
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.
Lisa See
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typod 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
CR2E045 (8/05)