

P02000114961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

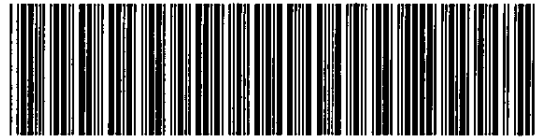
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Change

10/05/07--01033--019 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excel Electrical Technologies Inc
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Hansen

(Name of Person)

Excel Electrical Technologies Inc

(Firm/Company)

1990 Vaughn Road NW, Suite 320

(Address)

Kennesaw, GA 30144

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Hansen

(Name of Person)

at (770) 970-4104

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

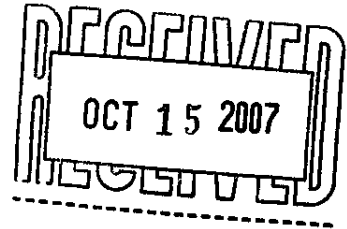
Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 11, 2007

Tim Hansen
Excel Electrical Technologies Inc
1990 Vaughn Road NW, Suite 320
Kennesaw, GA 30144

SUBJECT: EXCEL ELECTRICAL TECHNOLOGIES, INC.
Ref. Number: P02000114961

We have received your document for EXCEL ELECTRICAL TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It is for an alien business organization instead of a domestic profit corporation. I have enclosed the correct form for you to fill out and return to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 007A00059942

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2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Excel Electrical Technologies Inc
2. The principal office address: 1990 Vaughn Road NW, Suite 320 Kennesaw GA 30144
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/25/02 Document number: PO2000114961

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert P. Cook
4348 Southpoint Blvd #400
Jacksonville, FL 32216

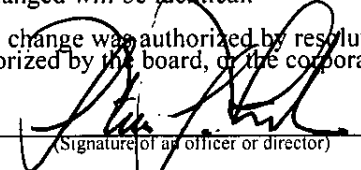
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incorp Services Inc
17888 67th Court North
(P.O. Box NOT acceptable)
Loxahatchee, FL 33470

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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.


(Signature of an officer or director)

Steven L. Fowler, 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.

Sarah Gibson on behalf of Incorp Services, Inc. 11-1-07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sarah Gibson on behalf of Incorp Services, 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