

P07000134645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

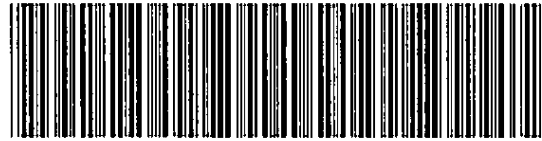
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FALL ARIZONA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Performance Electric and Design, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** PO7000134645

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:

Pamela Lee

Name of Contact Person

Performance Electric and Design, Inc.

Firm/Company

3930 Holden Rd.

Address

Lakeland, FL 33811

City/State and Zip Code

plee@performanceelectric.org

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

For further information concerning this matter, please call:

Pamela Lee

Name of Contact Person

at (863-666-6401) ext 101

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

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**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: Performance Electric and Design, Inc.  
2. The principal office address: 3930 Holden Rd. Lakeland, FL 33811

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/01/2008 Document number: PO7000134645

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)

Gary Ray Lee, 2363 Heritage Lakes Dr., Lakeland, FL 33803

Registered office: Performance Electric and Design, Inc

3930 Holden Rd. Lakeland, FL 33811

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

Shaun Ryan Chastain

1703 E. Elm Rd.

P.O. Box NOT acceptable

Lakeland, FL 33801

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.

Pamela Lee  
Signature of an officer or director

Pamela Lee - 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.*

Shaun Chastain  
Signature of Registered Agent

7/29/2022

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

CR2E045 (04/13)

SECRETARY OF STATE  
TALLAHASSEE, FL

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