

P08000084522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

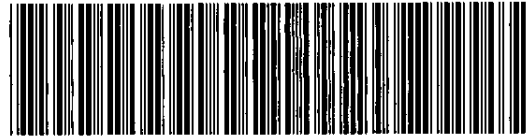
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800215005278

12/12/11--01015--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 12 AM 9:42

R.A. Chq.
C.COULLETTE

DEC 13 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acceletron Corporation
Name of Corporation

DOCUMENT NUMBER: P08000084522

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:

Kevin Rood
Name of Contact Person

Acceletron Corporation
Firm/Company

4405 W Sam Allen Rd
Address

Plant City, FL 33565
City/State and Zip Code

Kevin.rood@acceletroncorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Rood at (813) 300-8534
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Acceletron Corporation
- 2. The principal office address: 110 E Reynolds St. Suite 803
Plant City, FL 33563
- 3. The mailing address (if different): 4405 W. Sam Allen Rd
Plant City, FL 33565
- 4. Date of incorporation/qualification: 9/15/08 Document number: P08000084522
- 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)

Kevin Rood
2811 Cherry Tree Ln
Plant City, FL 33565

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

Kevin Rood
4405 W. Sam Allen Rd.
P.O. Box NOT acceptable
Plant City, FL 33565

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 DEC 12 AM 9:42

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.

Kevin Rood - President
Signature of an officer or director

Kevin Rood
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.

Kevin Rood
Signature of Registered Agent

12/6/11
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