

P/20000/0580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

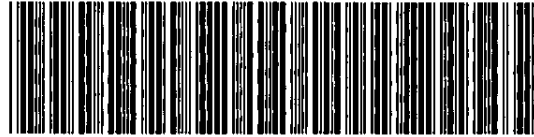
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROCTOR ASSOCIATES, INC.

Name of Corporation

DOCUMENT NUMBER: P12000010580

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:

DOROTHY J. BUNKER

Name of Contact Person

ANDERSON REGISTERED AGENTS

Firm/Company

3225 MCLEOD DRIVE STE 100

Address

LAS VEGAS, NV 89121

City/State and Zip Code

dbunker@andersonadvisors.com

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

For further information concerning this matter, please call:

DOROTHY J. BUNKER

Name of Contact Person

at (800) 266-1296 EXT 204

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: PROCTOR ASSOCIATES, INC.

2. The principal office address: 1 PROCTOR AVENUE HUDSON, MA 01749

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/31/2012 Document number: P12000010580

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)

NORTHWEST REGISTERED AGENT, LLC

3030 N. ROCKY POINT DRIVE, STE 150A

TAMPA, FL 33607

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

Anderson Registered Agents, Inc.

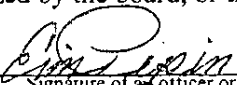
1000 North Washington Blvd., Sarasota, FL 34236

P.O. Box NOT acceptable

Sarasota, FL 34236

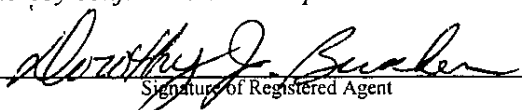
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director

Erin Pepin, 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.


Signature of Registered Agent

2/10/2014

Date

If signing on behalf of an entity:

DOROTHY J. BUNKER, PRESIDENT FOR ANDERSON REGISTERED AGENTS

Typed or Printed Name

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