## P12000014364

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## **COVER LETTER**

Division of Corporations		
SUBJECT: CONNECTED ELECTRIC, INC.  Name of Corporation		
Name of Corporation		
DOCUMENT NUMBER: P12000014364		
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:		
WYAT W. BROCCO		
Name of Contact Person		
CONNECTED ELECTRIC, INC.		
rim/Company		
111 13 7# 5T, 5.E. Address		
WINTER HAVEN, FZ. 33880 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Name of Contact Person at (863) 401 - 9870  Area Code & Daytime Telephone Number		
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

v.E

TO:

Amendment Section



April 5, 2012

WYATT BROCCO 111 13TH ST S.E. WINTER HAVEN, FL 33880

SUBJECT: CONNECTED ELECTRIC, INC.

Ref. Number: P12000014364

We have received your document for CONNECTED ELECTRIC, 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):

Part 6 of your form must be filled out with the new information about the registered agent.

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) 245-6050.

Letter Number: 012A00011143

Carol Mustain Regulatory Specialist II

www.sunbiz.org

## 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: CONNECTED ELECTRIC, INC.
1. The name of the corporation: CONNECTED ELECTRIC, IND  2. The principal office address: 1/1 /3 TH ST. S.E.
WINTER HAVEN, FL. 33880
3. The mailing address (if different):
4. Date of incorporation/qualification: 2/7//2 Document number: P12000014364
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)
WYATT W. BROCCO
WYATT W. BROCCO
MASS.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Wya + + W. Brocco
P.O. Box NOT acceptable
Winter Haven, FL 33880
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 of the change.
Signature of abofficer or director  Wyatt Brocco  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 mereby 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 Date
If signing on behalf of an entity:
Typed or Printed Name

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