

P16000013236

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(Requestor's Name)

\_\_\_\_\_

(Address)

\_\_\_\_\_

(Address)

\_\_\_\_\_

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_

(Business Entity Name)

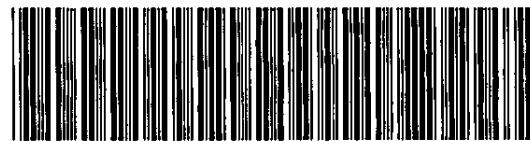
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DIVISION OF RECORDS

JAN 25 2017

C LEWIS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EMERSON AND POWELL, INC.  
Name of Corporation

DOCUMENT NUMBER: P16000013236

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:

### Harbor Compliance

Name of Contact Person

### Harbor Compliance

Firm/Company

### 48-50 W Chestnut St Ste 301

Address

### Lancaster, PA 17603

City/State and Zip Code

mdonaldson@emersonandpowell.com

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

For further information concerning this matter, please call:

### Harbor Compliance

Name of Contact Person

at 717 723-9317

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: EMERSON AND POWELL, INC.
2. The principal office address: 6122 Beechwood Drive, Ridge Manor, FL 33523
3. The mailing address (if different): PO Box 100 Brandywine, MD 20613
4. Date of incorporation/qualification: 02/09/2016 Document number: P16000013236
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)  
UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT A  
TAMPA, FL 33612
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
REGISTERED AGENTS INC.  
3030 N. Rocky Point Drive, STE 150A  
P.O. Box NOT acceptable  
Tampa, FL 33607

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

MEGHAN DONALDSON, 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

01/18/2017

Date

If signing on behalf of an entity:

Bill Havre/Assistant Secretary

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 (03/12)

2017 JAN 23 AM 8:36  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS