2012-09-19 16:39 TRIAD

## Florida Department of State

P 1/3

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000230810 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

ACCOUNT Name : TRIAD PROFESSIONAL SERVICES LLC COA

Account Number : I20080000085 Phone : (770)777-2091 : (770)220-1943 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

## REGISTERED AGENT CHANGE HILLER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 2 0 2012

9/19/2012

## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations

Registered agent address update (name to remain as is) Name of Corporation HILLER SERVICES, INC.

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:

## KRahm Name of Contact Person Triad Professional Services Firm/Company 1720 Windward Concourse, Ste 390 Address Alpharetta, GA 30005

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

City/State and Zip Code

For further information concerning this matter, please call:

Kristen Rahm Name of Contact Person

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

P 3/3850-617-6381 7702201943 >> 2012-09-19 16:39 TRIAD hange of registered office or registered agent or BOTH FOR CORPORATIONS (((H12000230810 3))) 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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: HILLER SERVICES, INC. 2. The principal office address: 3245 WEST FAIRFIELD DRIVE PENSACOLA FL 32505 The mailing address (if different): P.O. BOX 91508 MOBILE AL 36691-1508 4. Date of incorporation/qualification: 04/02/1992 P38153 Document number: 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) NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NRAI SERVICES, INC. 515 East Park Avenue P.O. Box NOT acceptable Tallahassee, FL 32301 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. Printed or typed name and title Signature of an officer or director 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 If signing on behalf of an entity:

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Kristen Rahm, Asst Secretary to NRAI