

P95000069783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

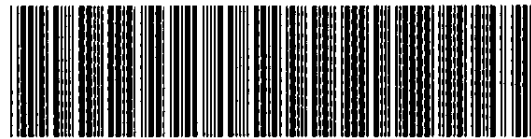
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

RAC 7/28/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Advanced Electrical Securities Inc  
Name of Corporation

**DOCUMENT NUMBER:** P95000069783

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:

Paul Penny  
Name of Contact Person

Advanced Electrical Securities Inc  
Firm/Company

30 Palermo ave  
Address

Coral Gbles FL 33134-6908  
City/State and Zip Code

advancedelect018@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Penny at ( 305 ) 448 4230  
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: Advanced Electrical Securities Inc
2. The principal office address: 175 Locust Ct. Arden NC, 28704
3. The mailing address (if different): 175 Locust Ct. Arden NC 28704
4. Date of incorporation/qualification: 9/6/95 Document number: P95000069783

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)

Jacqueline Stess

6020 SW 45 St

Miami FL 33155

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

Paul Penny

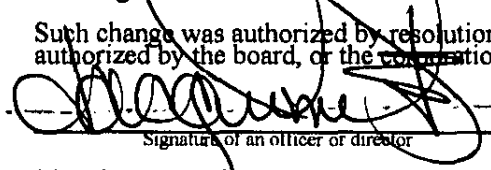
30 Palermo ave

P.O. Box NOT acceptable

Coral Gables FL 33134-6908

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

Jacqueline Stess PD

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

July 22, 2010  
Date

If signing on behalf of an entity:

Paul Penny

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 (8/05)

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