

PO1000014835

Kingsley Court Holdings, Inc.
(Requestor's Name)

7524 Kingsley Court
(Address)

(Address)

Lake Worth, FL 33467
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

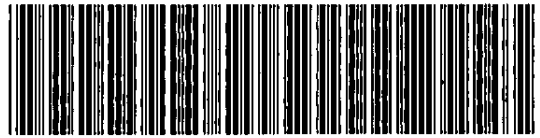
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PA Charge
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5-12-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

KEVIN GODDARD
1975 TIGERTAIL BLVD.
DANIA BEACH, FL 33004

SUBJECT: KINGSLEY COURT HOLDINGS, INC.
Ref. Number: P01000014835

We have received your document for KINGSLEY COURT HOLDINGS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00038350

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TALLAHASSEE FLORIDA

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: KINGSLEY COURT HOLDINGS, INC.

2. The principal office address: 7524 KINGSLEY CT
LAKE WORTH FL 33467

3. The mailing address (if different): _____

4. Date of incorporation/qualification: FEB 8, 2001 Document number: P01000014835

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)
NEVILLE ATWELL
501-C INDUSTRIAL STREET
LAKE WORTH FL 33467

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KEVIN GODDARD
1975 TIGERTAIL BLVD
P.O. Box NOT acceptable
DANIA BEACH, FL 33004

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TALLAHASSEE, FLORIDA

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.

Peter R. Evelyn
Signature of an officer or director

PETER RICHARD PRCKER EVELYN - DIRECTOR
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]
Signature of Registered Agent

12/9/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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