



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kelsey Custom Homes, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000023439

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:

Brock Kelsey  
Name of Contact Person

Kelsey Custom Homes  
Firm/Company

1352 Palm Avenue  
Address

Winter Park, FL 32789  
City/State and Zip Code

brock@kelseycustomhomes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brock Kelsey at ( 321 ) 436.6799  
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: Kelsey Custom Homes, Inc.
- 2. The principal office address: 1352 Palm Avenue  
Winter Park, FL 32789
- 3. The mailing address (if different): I

4. Date of incorporation/qualification: 2/21/2007 Document number: P07000023439

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)  
Robert E. Kelsey (RESIGNED)  
1626 Dorment Lane  
Orlando, FL 32804

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Brock Kelsey  
1352 Palm Avenue  
P.O. Box NOT acceptable  
Winter Park, FL 32789

FILED  
19 SEP - 9 PM 4: 30  
STATE DEPARTMENT OF STATE  
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.

*Brock Kelsey*  
Signature of an officer or director

Brock Kelsey / V.P.  
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.

*Brock Kelsey*  
Signature of Registered Agent

9/4/19  
Date

If signing on behalf of an entity:

Brock Kelsey  
Typed or Printed Name

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