

833758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

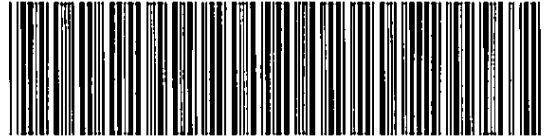
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

J& 10/16/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelly Ford, Inc
Name of Corporation

DOCUMENT NUMBER: 833758

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:

Helene Thompson

Name of Contact Person

Kelly Ford, Inc

Firm/Company

776 Magnolia Ave

Address

Melbourne, FL 32935

City/State and Zip Code

meratkmc@aol.com

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

For further information concerning this matter, please call:

Helene Thompson

Name of Contact Person

at (203) 731-1964
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Kelly Ford, Inc.
2. The principal office address: 776 Magnolia Ave. Melbourne, FL 32935
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/4/1975 Document number: 833758
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 P Kelly

776 Magnolia Ave

Melbourne, FL 32935

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

Timothy K Kelly

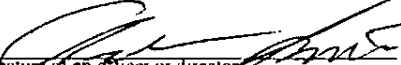
776 Magnolia Ave

P.O. Box NOT acceptable


Melbourne, FL 32935

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.

 ADAM G. SMITH
Signature of an officer or 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.

 9-4-2020
Signature of Registered Agent Date

If signing on behalf of an entity:

TIMOTHY K KELLY
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
CR2E:045 (04/13)

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2020 SEP - 8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FL



Department of State / Division of Corporations / Search Records / Search by FEI/EIN Number /

Detail by FEI/EIN Number

Foreign Profit Corporation

KELLY FORD, INC.

Filing Information

Document Number 833758

FEI/EIN Number 58-1092042

Date Filed 02/04/1975

State PA

Status ACTIVE

Last Event AMENDMENT

Event Date Filed 03/10/2020 ←

Event Effective Date NONE

Principal Address776 MAGNOLIA AVE.
MELBOURNE, FL 32935

Changed: 04/17/2009

Mailing Address776 MAGNOLIA AVE.
MELBOURNE, FL 32935

Changed: 04/17/2009

Registered Agent Name & AddressKELLY, ROBERT P
776 MAGNOLIA AVE
MELBOURNE, FL 32935

Name Changed: 06/27/1986

Officer/Director Detail**Name & Address**

Title President

Kelly, Gregory H
544 State Avenue
Emmaus, PA 18049

Title Treasurer