

F14 000002173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

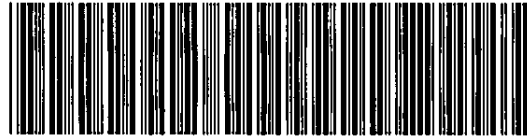
(Business Entity Name)

(Document Number)

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08/25/14--01013--019 **35.00

14 AUG 25 PM 3:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 28 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kiehn Co. Corporation

Name of Corporation

DOCUMENT NUMBER: F14000002173

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Kiehn

Name of Contact Person

Kiehn Co. Corporation

Firm/Company

824 Bayview Drive

Address

Ruskin, FL 33570

City/State and Zip Code

jaykiehn@kiehncompany.com

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

For further information concerning this matter, please call:

Jay Kiehn

Name of Contact Person

at (315) 7966466

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 25 PM 3:08

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Kiehn Co. Corporation
2. This entity was authorized to transact business in Florida on 5/15/14 and its Florida document number is F14000002173
3. This corporation was formed under the laws of NY
4. The name and address of each officer and/or director is as follows:

Title:
CEO

Name and Address
Jay Kiehn
824 Bayview Drive
Ruskin, FL 33570

Director

Andrew Kiehn
4826 Brown Rd
Munnsville, NY 13409

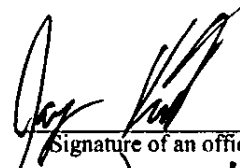
Director

Kelly Kiehn
4826 Brown Rd
Munnsville, NY 13409

Director

Alicia King
4430 Park Blvd N
Pinellas Park, FL 33781

(Attach additional pages if necessary)



Signature of an officer or director
Jay Kiehn

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314