

N13000010027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

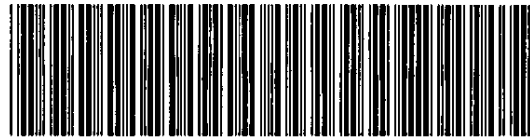
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 14 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keep St. Pete Lit, INC.
Name of Corporation

DOCUMENT NUMBER: N13000010027

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:

Maureen McDole
Name of Contact Person

Keep St. Pete Lit, INC.
Firm/Company

10730 52nd Ave N.
Address

Saint Petersburg, Florida 33708
City/State and Zip Code

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

For further information concerning this matter, please call:

Maureen McDole at (727) 798-4530
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: Keep St. Pete Lit. INC.
- 2. The principal office address: 10730 52nd Ave. N. Saint Petersburg, Florida 33708
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/1/2014 Document number: N13000010027

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)

Heather Jones
310 23rd St. N. Saint Petersburg, FL 33713
resigned

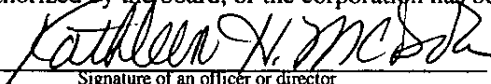
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maureen McDole
10730 52nd Ave N. Saint Petersburg, FL 33708
P.O. Box NOT acceptable


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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.

 Kathleen McDole- Vice President
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.

 4/28/2014
Signature of Registered Agent Date

If signing on behalf of an entity:

Maureen McDole
Typed or Printed Name

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