

P0400003833/

(Requestor's Name)

Kelly Dell
GKD Concepts
2404 Hollywood Boulevard
Hollywood, FL 33020

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

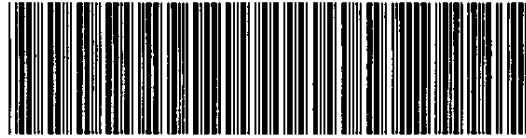
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

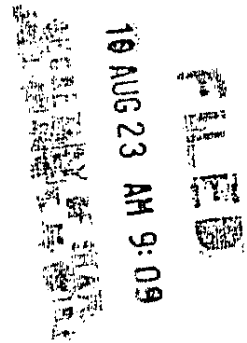
Special Instructions to Filing Officer:

Office Use Only



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08/23/10--01014--002 **35.00



RA Change

8/26/10

DL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GKD Concepts, Inc.
Name of Corporation

DOCUMENT NUMBER: 904000038331

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

Kelly Dell
Name of Contact Person

GKD Concepts, Inc.
Firm/Company

2404 Hollywood Blvd
Address

Hollywood, FL 33020
City/State and Zip Code

91828@aol.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

Kelly Dell at 954 802-6083
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

10 AUG 23 AM 9:09
FEB 23

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: GKO Concepts, Inc. *C NEW address*
2. The principal office address: 2404 Hollywood Blvd
Hollywood, FL 33020
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2/27/04 Document number: P04000038331

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)

Gabeony Dell
613 H. Biscuit Dr.
Hallandale, FL 33009

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

Kelly Dell
2404 Hollywood Blvd
Hollywood, FL 33020
P.O. Box NOT acceptable

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

K. Dell Kelly Dell President
Signature of Registered Agent 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.

K. Dell 8/18/10
Signature of Registered Agent Date

If signing on behalf of an entity

Kelly Dell
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
CR21045 (8/05)