

P04000058363

(Requestor's Name)

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(Business Entity Name)

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A. R. R. R.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** K & V CARPET INSTALLATIONS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000058363

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:

KONSTANTINOS SIRILLAS  
(Name of contact person)

K & V CARPET INSTALLATIONS, INC.  
(Firm/Company)

1216 S. MISSOURI AV. #412  
(Address)

CLEARWATER, FL 33756  
(City/state and zip code)

For further information concerning this matter, please call:

KONSTANTINOS SIRILLAS at (727) 298-0015  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 6, 2005

K & V CARPET INSTALLATIONS, INC.  
% KONSTANTINOS SIRILLAS  
1216 S. MISSOURI AVE., # 412  
CLEARWATER, FL 33756

SUBJECT: K & V CARPET INSTALLATIONS, INC.  
Ref. Number: P04000058363

We have received your document for K & V CARPET INSTALLATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 305A00023439

RECEIVED  
05 APR 18 AM 10:15  
DIVISION OF CORPORATIONS

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: K & V CARPET INSTALLATIONS, INC.
2. The principal office address: 1216 S. MISSOURI AV. #412  
CLEARWATER, FL 33756
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: APRIL 5, 2004 Document number: PD4000058363
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: KONSTANTINOS SIRILLAS  
~~K & V CARPET INSTALLATIONS, INC.~~  
111 N. LADY MARY DR. #1 } OLD ADDRESS  
CLEARWATER, FL 33755
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): KONSTANTINOS SIRILLAS  
~~K & V CARPET INSTALLATIONS, INC.~~  
1216 S. MISSOURI AV. #412  
(P.O. Box NOT acceptable)  
CLEARWATER, FL 33756

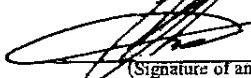
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 18 AM 11:57

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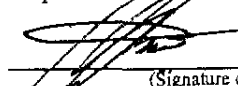
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer or director)

KONSTANTINOS SIRILLAS - VICE PRESIDENT  
(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.

  
(Signature of Registered Agent)

MARCH 25, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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