

P04 000 150 775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

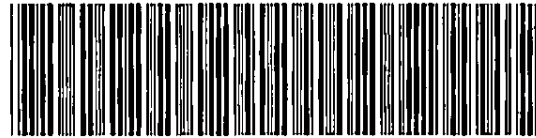
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019
11/12/2019

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OCT 21 2019

ALBANY, NY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kirby Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000150775

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:

Tim Kirby

Name of Contact Person

Kirby Properties, Inc.

Firm/Company

221 Business Centre Dr. Unit B

Address

Miramar Beach, FL 32550

City/State and Zip Code

info@kirbygc.com

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

For further information concerning this matter, please call:

Tim Kirby

Name of Contact Person

at (850) 502-4548

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2019

TIM KIRBY
221 BUSINESS CENTRE DR
UNIT B
MIRAMAR BEACH, FL 32550

SUBJECT: KIRBY PROPERTIES, INC.
Ref. Number: P04000150775

We have received your document for KIRBY PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00020751

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**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: Kirby Properties, Inc.
2. The principal office address: 221 Busniess Centre Dr. Unit B
Miramar Beach, FL 32550
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-3-2004 Document number: P04000150775
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)

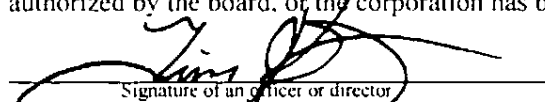
Timothy Kirby
221 Business Centre Dr. Unit B
Miramar Beach, FL 32550

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

Steven Kirby
340 Louise Cir.
P.O. Box NOT acceptable
Destin, FL 32541

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

Tim Kirby - 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

9/17/19 SKG
Date

10/15/19

If signing on behalf of an entity:

Typed or Printed Name

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