

PO 000023439

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TO: Amendment Section
Division of Corporations

SUBJECT: Kelsey Custom Homes Inc
Name of Corporation

DOCUMENT NUMBER: P07000023439

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:

Robert E. Kelsey
Name of Contact Person

Kelsey Custom Homes Inc
Firm/Company

P.O. Box 547485
Address

Orlando Florida 32854
City/State and Zip Code

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

For further information concerning this matter, please call:

Bob Kelsey at (407) 256-6675 cell
Name of Contact Person Area Code & Daytime Telephone Number
407- 803- 8106

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: Kelsey Custom Homes, Inc
2. The principal office address: 9664 Weatherstone Court
Windermere, FL 34786
3. The mailing address (if different): P.O. Box 548485 ORLANDO, FL 32884
4. Date of incorporation/qualification: 2/21/2007 Document number: P07000023439
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)

Robert E Kelsey
9664 Weatherstone Court
Windermere, Florida 34786 US

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

Robert E Kelsey
2045 Countryside Circle North
P.O. Box NOT acceptable
ORLANDO, Florida 32804

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STATE

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.

Robert E Kelsey
Signature of an officer or director

Robert E Kelsey 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.

Robert E Kelsey
Signature of Registered Agent

12/22/10
Date

If signing on behalf of an entity:

Robert E Kelsey
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
CR2E045 (8/05)