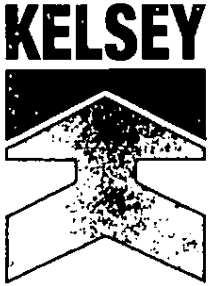


P07000052929

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KELSEY
CONSTRUCTION, INC.
General Contractors &
Construction Managers
CCOC011078

306 East Princeton Street
Orlando, Florida 32804
Tel: 407-898-4101
Fax: 407-894-3180

KELSEY CONSTRUCTION, INC.
306 East Princeton Street
Orlando, Florida 32804

PHONE: 407-898-4101

FAX: 407-898-0556

STATEMENT OF FACT

DATE: August 17, 2021

TO: Marisela Richter
Florida Department of State – Division of Corporations – Reinstatement Section

TOPIC: Sunbiz.org Notice of Change or Filing – 8/15/21

800371927078

Dear Ms. Richter,

I received an email on 8/15/21 (see attachment A) notifying me of a change or filing on our Kelsey Construction, Inc. state filings (entity document number P07000052929). I went online to Sunbiz (see attachment B) noting a fictitious officer was added of "Title President – Joseph Rivera", and a 08/15/21 – Amended Annual Report (see attachment C).

We have never had a "Joseph Rivera" work for our Company and did not file this amendment – it is fictitious. If possible, please remove the 8/15/21 filing from our SunBiz Company information.

Per our discussion, corrective action I took was to file a new amended filing for 2021 on 8-16-21 to remove the fictitious "Joseph Rivera" information. The check/money order payment selection (see attachment D) for \$61.25 – please process yesterday's amendment but not charge us for this correction.

Please call me with any questions you have.

Sincerely,

Karl M. Fennimore
Chief Financial Officer

Attachments

Cc: Mike Kelsey

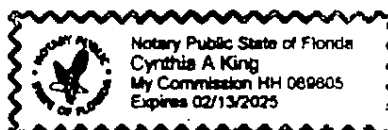
STATE OF Florida

COUNTY OF Orange

Sworn to and subscribed before me this 17th day of August, 2021, by Karl M. Fennimore
who is personally known to me or produced _____ as identification and who took an oath.

Cynthia A. King
Notary Public

02/13/2025
My Commission Expires



A

Pg 2 of 5

Karl Fennimore

From: donotreply@sunbiz.org
Sent: Sunday, August 15, 2021 2:22 PM
To: Karl Fennimore
Subject: Division of Corporations - Notice of Change or Filing on P07000052929

KELSEY CONSTRUCTION, INC.,

This notice is to make you aware of a recent change or filing on the Florida Department of State, Division of Corporations' records. If you or another authorized person did not make the change or filing, you should review your records at https://es.sonicurlprotection-mia.com/click?PV=2&MSGID=202108151822120107648&URLID=1&ESV=10.0.10.6443&IV=847C34B3D936D8A33DDDAE73F61AAD2B&TT=1629051733778&ESN=oKidJgRsoeINPVAIv%2FqC5A4Tlc%2F8hvp20EO9I5CgSPk%3D&KV=1536961729280&B64_ENCODED_URL=aHR0cDovL3d3dy5zdW5iaXoub3JnL3NIYXJjaC5odG1s&HK=C8AE ECB2DAA5CA4C43A700DFE31DE84AF18585CA4DEA5EDA483B801D462B4F59.

False information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. Our goal is to make you aware of this change or filing so that corrective action may be taken if necessary.

Florida Department of State
Division of Corporations
850.245.6000



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Florida Profit Corporation

KELSEY CONSTRUCTION, INC.

Filing Information

Document Number	P07000052929
FEI/EIN Number	20-8964615
Date Filed	05/02/2007
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	12/21/2015
Event Effective Date	NONE

Principal Address

306 EAST PRINCETON STREET
ORLANDO, FL 32804

Mailing Address

306 EAST PRINCETON STREET
ORLANDO, FL 32804

Registered Agent Name & Address

KELSEY, J. MICHAEL
306 E. PRINCETON STREET
ORLANDO, FL 32804

Name Changed: 02/06/2008

Address Changed: 02/06/2008

Officer/Director Detail

Name & Address

Title D, P

KELSEY, J. MICHAEL
306 EAST PRINCETON STREET
ORLANDO, FL 32804

Title VP, S

PEACOCK, COURTNEY K

306 EAST PRINCETON STREET
ORLANDO, FL 32804

Title T

LOCKWOOD, MONICA
306 EAST PRINCETON STREET
ORLANDO, FL 32804

Title CFO

FENNIMORE, KARL
306 EAST PRINCETON STREET
ORLANDO, FL 32804

Title President

RIVERA, JOSEPH
306 EAST PRINCETON STREET
ORLANDO, FL 32804

Annual Reports

Report Year	Filed Date
2020	02/11/2020
2021	03/08/2021
2021	08/15/2021

Document Images

<u>08/15/2021 -- AMENDED ANNUAL REPORT</u>	View image in PDF format
<u>03/08/2021 -- ANNUAL REPORT</u>	View image in PDF format
<u>02/11/2020 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/11/2019 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/16/2018 -- ANNUAL REPORT</u>	View image in PDF format
<u>03/24/2017 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/26/2016 -- AMENDED ANNUAL REPORT</u>	View image in PDF format
<u>01/19/2016 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/15/2016 -- Off/Dir Resignation</u>	View image in PDF format
<u>12/21/2015 -- Amendment</u>	View image in PDF format
<u>01/19/2015 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/25/2014 -- Amendment</u>	View image in PDF format
<u>02/27/2014 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/17/2013 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/03/2012 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/06/2011 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/05/2010 -- ANNUAL REPORT</u>	View image in PDF format
<u>01/07/2009 -- ANNUAL REPORT</u>	View image in PDF format
<u>02/06/2008 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/02/2007 -- Domestic Profit</u>	View image in PDF format

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2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000052929

Entity Name: KELSEY CONSTRUCTION, INC.

Current Principal Place of Business:

306 EAST PRINCETON STREET
ORLANDO, FL 32804

Current Mailing Address:

306 EAST PRINCETON STREET
ORLANDO, FL 32804 US

FEI Number: 20-8964615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELSEY, J. MICHAEL
306 E. PRINCETON STREET
ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name KELSEY, J. MICHAEL
Address 306 EAST PRINCETON STREET
City-State-Zip: ORLANDO FL 32804

Title VP, S
Name PEACOCK, COURTNEY K
Address 306 EAST PRINCETON STREET
City-State-Zip: ORLANDO FL 32804

Title T
Name LOCKWOOD, MONICA
Address 306 EAST PRINCETON STREET
City-State-Zip: ORLANDO FL 32804

Title CFO
Name FENNIMORE, KARL
Address 306 EAST PRINCETON STREET
City-State-Zip: ORLANDO FL 32804

Title PRESIDENT
Name RIVERA, JOSEPH
Address 306 EAST PRINCETON STREET
City-State-Zip: ORLANDO FL 32804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other files empowered.

SIGNATURE: COURTNEY PEACOCK

PRES

08/15/2021

Electronic Signature of Signing Officer/Director Detail

Date