

P070000 55309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

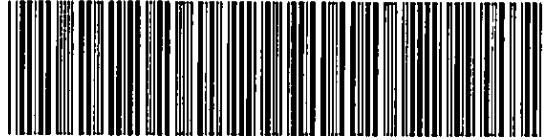
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE

NOV 13 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIND WORDS AND COOL WATER, INC.
Name of Corporation

DOCUMENT NUMBER: P07000055309

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:

DEBORAH A. STALTER
Name of Contact Person

KIND WORDS AND COOL WATER INC
Firm/Company

3075 ENTERPRISE
Address

Debarry, FL 32713
City/State and Zip Code

KIND WORDS AND COOL WATER@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH STALTER at (386) 295-4553
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

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: KIND WORDS AND COOL WATER, INC.
- 2. The principal office address: 3075 ENTERPRISE RD.
Debary, FL 32713
- 3. The mailing address (if different): PO BOX 2624
DAYTONA BEACH, FL 32115
- 4. Date of incorporation/qualification: 05/08/2007 Document number: PO7000055309
- 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)

DEBORAH STALTER
PO BOX 2624
DAYTONA BCH FL 32115

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

DEBORAH A. STALTER
3075 ENTERPRISE
Debary, FL 32713

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.

Deborah Stalter
Signature of an officer or director

DEBORAH STALTER
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.

Deborah Stalter
Signature of Registered Agent

10/11/2019
Date

If signing on behalf of an entity:

DEBORAH STALTER
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