

PO10000 83388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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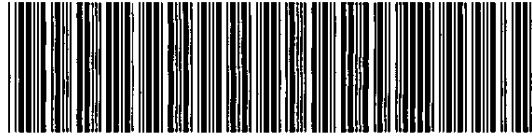
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MSK Boat Works Inc  
Name of Corporation

**DOCUMENT NUMBER:** P07000083388

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:

Matthew J Klym  
Name of Contact Person

MSK Boatworks Inc  
Firm/Company

1005 9th Street NW  
Address

Bradenton, FL 34209  
City/State and Zip Code

MSK41270@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew J Klym at ( 941 ) 932-3765  
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: MJK Boat Works Inc.
2. The principal office address: 1004 23<sup>rd</sup> Ave West  
Palmetto FL 34221
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7-24-07 Document number: P07000083388
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)

Filings, Inc.  
3732 NW 16 St  
Ft Lauderdale FL 33311-4132

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

Matthew J Klym  
1005 91<sup>st</sup> Street NW  
P.O. Box NOT acceptable  
Bradenton, FL 34209

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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.

Matthew J Klym  
Signature of an officer or director

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.

Matthew J Klym  
Signature of Registered Agent

8-10-09  
Date

If signing on behalf of an entity:

Matthew J Klym  
Typed or Printed Name

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