

P09000004175

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : SWART BAUMRUK & COMPANY, LLP  
Account Number : I20000000291  
Phone : (407) 047-7466  
Fax Number : (407) 847-6641

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

K & G LOCATION MANAGEMENT, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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1/30/09

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** K & G Location Management, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000004175

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:

Candy McDonah  
(Name of Contact Person)

Swart Baumruk & Company LLP  
(Firm/Company)

1101 Miranda Lane  
(Address)

Kissimmee, FL 34741  
(City/State and Zip Code)

For further information concerning this matter, please call:

Candy McDonah at ( 407 ) 847-7466  
(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  
Cilton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR21045 (R05)

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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: K & G Location Management, Inc.
- 2. The principal office address: 28333 US Highway 27, Leesburg, FL 34748
- 3. The mailing address (if different): 1101 Miranda Lane, Kissimmee, FL 34741
- 4. Date of incorporation/qualification: 1/14/2009 Document number: P09000004175
- 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)

Kenneth Campbell  
8400 Darlene Street  
Orlando, FL 32838

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

Swart Baumruk & Company LLP  
1101 Miranda Lane  
(P.O. Box NOT acceptable)  
Kissimmee, FL 34741

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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 authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Harry J. Swart, Director  
(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 relating 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]  
(Signature of Registered Agent)

1/20/09  
(Date)

If signing on behalf of an entity:  
 \_\_\_\_\_  
(Type 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  
 CR28045 (8/05)

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